

BOARD OF ETHICS
THURSDAY, FEBRUARY 1, 2018, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair House and Members Ford, Nelson, Stahovich, Wright, Foley, Macias, and Tucker,

ABSENT: Member Huerta

STAFF PRESENT: Colleen Nicol, Robert Hansen, and Brandon Mercer

Chair House called the meeting to order at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to speak.

MINUTES

Following discussion, motion was made by Member Tucker and seconded by Member Stahovich to approve the minutes of January 4, 2018, as presented. Motion carried unanimously.

EXCUSED ABSENCE

Following discussion, motion was made by Member Foley and seconded by Member Macias to excuse the absence of Gloria Huerta from the January 4, 2018, meeting. Motion carried unanimously.

WRITTEN STATEMENT OF FINDINGS AND DECISION

Following discussion, motion was made by Member Tucker and seconded by Member Stahovich to approve the written statement of findings and decision for Hunter v. Bailey heard on January 11, 2018. Motion carried unanimously with Panel Members Tucker, Foley, Nelson, Macias, and Stahovich voting.

HEARING PROCESS TEMPLATE

Following discussion of the subcommittee's proposed hearing process template, motion was made by Member Tucker and seconded by Member Stahovich to (1) accept the subcommittee report with removal of a "continuance" option under the pre-hearing conference technical issues section and adding in the proffer of evidence at the pre-hearing conference and decision if the evidence merits a full hearing; and (2) request the City Attorney to draft the ordinance and pre-hearing rules to implement these changes. Motion carried unanimously.

RMC CHAPTERS 2.78 AND 2.80

There was no further discussion of Riverside Municipal Code Chapters 2.78 Code of Ethics and Conduct and 2.80 Board of Ethics.

ITEMS FOR FUTURE CONSIDERATION

There were no items proposed for future consideration.

ADJOURN

Chair House adjourned the meeting at 5:23 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk