BOARD OF ETHICS
THURSDAY, AUGUST 2, 2018, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

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

ABSENT: Chair Huerta

STAFF PRESENT: Brandon Mercer and Colleen Nicol

Vice-Chair Nelson convened the Board of Ethics at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE
There was no one present wishing to speak.

MINUTES
Following discussion, it was moved by Member Tucker and seconded by Member Stahovich to approve the minutes of July 5, 2018, as presented. Motion carried with all ayes and Members Foley and House abstaining.

EXCUSAL OF ABSENCES
Following discussion, it was moved by Member Stahovich and seconded by Member Wright to excuse Members Foley and House from the July 5, 2018, meeting. Motion carried with all ayes and Member Foley abstaining.

ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT
Following a report from City Clerk Nicol, conduct of the annual review of the Code of Ethics and Conduct as required by Riverside Municipal Code Section 2.78.110, and consideration of comments received from the Board of Public Utilities, it was moved by Member Tucker and seconded by Member Stahovich to recommend to the City Council Governmental Affairs Committee that no further revisions are needed at this time. Motion carried unanimously.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS
There were no reports from Board of Ethics members at this time.

REPORT ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS
City Clerk Nicol reported that on June 6, 2018, the Governmental Affairs Committee unanimously recommended that the City Council amend Riverside Municipal Code Chapter 2.78 to further define the scope of examination of witnesses and presentation of rebuttal evidence as recommended by the Board

of Ethics. On July 24, 2018, the City Council unanimously introduced the ordinance to amend the Code of Ethics as recommended by the Board of Ethics and Governmental Affairs Committee. The second reading of the ordinance will occur on August 14, 2018.

RIVERSIDE MUNICIPAL CODE CHAPTER 2.78 CODE OF ETHICS AND CHAPTER 2.80 BOARD OF ETHICS

There were no comments on Chapters 2.78 Code of Ethics and Chapter 2.80 Board of Ethics.

ITEMS FOR FUTURE BOARD CONSIDERATION AS REQUESTED BY BOARD OF ETHICS MEMBERS

Vice Chair Nelson requested discussion of the ability to file a written complaint without a hearing.

The meeting adjourned at 5:08 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk