

BOARD OF ETHICS
THURSDAY, DECEMBER 6, 2018, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Huerta, Vice Chair Nelson, and Members Ford (arrived at 5:02 p.m.), House, Macias, Stahovich, Tucker, and Wright

ABSENT: Member Foley

STAFF PRESENT: Colleen Nicol and Brandon Mercer

Chair Huerta convened the meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to speak.

APPROVAL OF MINUTES

Following discussion, it was moved by Member Tucker and seconded by Member House to approve the minutes of the meeting of October 4, 2018, as presented. Motion carried with Members Macias and Stahovich abstaining.

EXCUSAL OF ABSENCES

Following discussion, it was moved by Member House and seconded by Member Tucker to excuse the absences of Members Macias and Stahovich from the October 4, 2018, meeting. Motion carried with Members Macias and Stahovich abstaining.

Member Ford arrived at this time.

COMMUNITY OUTREACH SUBCOMMITTEE REPORT

Member Nelson reviewed tentative topics for community outreach subcommittee discussion including (1) collateral (one page) to inform citizens about the Ethics Board; (2) collateral and web site diagram with explanations on the complaint process; (3) dialog examples to use at community events; (4) a schedule of community events members should attend; (5) discussion of name tags and/or polo shirts for Ethics Board Members for community outreach; and (6) an Ethics Board photo for the website. The committee will convene prior to the next regular meeting. No formal action was required or taken.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

There were no reports given at this time.

REPORT ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS

There were no Governmental Affairs Committee or City Council actions to report at this time.

RMC CHAPTER 2.78 CODE OF ETHICS AND CONDUCT AND CHAPTER 2.80 BOARD OF ETHICS REVIEW AND RECOMMENDATIONS

There were no comments on the Chapter 2.78 Code of Ethics and Conduct and Chapter 2.80 Board of Ethics at this time.

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

The outreach subcommittee report will appear on the January 3, 2019, meeting agenda.

The Board of Ethics adjourned at 5:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Colleen J. Nicol", written over a horizontal line.

COLLEEN J. NICOL
City Clerk