

BOARD OF ETHICS
THURSDAY, FEBRUARY 7, 2019, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

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

ABSENT: Member Wright

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 Stahovich to approve the minutes of December 6, 2018, as presented. Motion carried with all ayes and Member Foley abstaining.

EXCUSAL OF ABSENCE

It was moved by Member House and seconded by Member Stahovich to excuse the absence of Member Foley from the December 6, 2018, meeting. Motion carried with all ayes and Member Foley abstaining.

OUTREACH TASK FORCE REPORT

Following discussion and Vice-Chair Nelson's report on outreach methodologies as outlined in the written report, it was moved by Member Nelson and seconded by Member Foley to proceed with implementation of (1) collateral materials for community meetings, a one-page simple flyer produced through the City; (2) a power point presentation approved by the City using City branding for presentation at community meetings and outreach; (3) development of talking points as discussed by the entire Board of Ethics for use at community meetings; and (4) revision of the web site to provide a simple definition of the complaint procedures. Motion carried unanimously.

Chair Huerta requested volunteers from the Board to serve on an Outreach Committee pending determination as a permanent standing committee. Member Macias will join Vice-Chair Nelson and Member Foley on the Outreach Committee.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

Chair Huerta and Member Stahovich were interviewed by the Mayor and City Council and unanimously reappointed to the Board of Ethics for additional four-year terms. Chair Huerta suggested a presentation be made at the annual board and commission training

explaining the purpose and role of the Board of Ethics. The Board concurred with Chair Huerta's offer to present in 2019.

Chair Huerta announced that Tim Thompson was appointed to the Board of Ethics by the Mayor and City Council to fill a Citywide seat from March 1, 2019, through March 1, 2023.

REPORT ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS

There was nothing to report.

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

There were no comments on Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct and Chapter 2.80 Board of Ethics.

ITEMS FOR FUTURE BOARD OF ETHICS MEETINGS

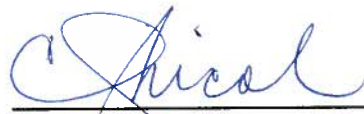
Member Foley requested a monthly report from the Outreach Committee, unless otherwise advised by Chair Nelson.

Member House requested formation of a Standing Outreach Committee for consideration at the next meeting.

Election of officers for 2019 will occur at the next meeting.

The meeting adjourned at 5:32 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk