

BOARD OF ETHICS
THURSDAY, APRIL 4, 2019, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Vice-Chair Nelson and Members Tucker, Thompson, Stahovich, House, Foley (arrived at 5:03 p.m.), and Ford

ABSENT: Chair Huerta and Member Macias

STAFF PRESENT: Colleen Nicol and Brandon Mercer

In the absence of Chair Huerta, Vice-Chair Nelson convened the meeting 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 Stahovich and seconded by Member Tucker to approve the minutes of the meeting of March 7, 2019, as presented. Motion carried with all ayes and Member Thompson and Vice-Chair Nelson abstaining.

Member Foley arrived at this time.

EXCUSE ABSENCES

Following discussion, it was moved by Member House and seconded by Member Stahovich to excuse the absences of Keith Nelson and Tim Thompson from the March 7, 2019, meeting. Motion carried with Members Tucker, Foley, Stahovich, House, and Ford voting aye and Vice-Chair Nelson and Member Thompson abstaining.

STANDING RULES AMENDMENT – COMMITTEES

Following discussion, it was moved by Member Tucker and seconded by Member Foley to adopt the Standing Rules amendments as presented by staff to remove the requirement that ad hoc committees be open to the public and to add language expressly authorizing creation of ad hoc and standing committees. Motion carried unanimously.

OUTREACH COMMITTEE

Following discussion of options to create an ad hoc committee, standing committee, and/or monthly reporting regarding outreach tools and activities, it was moved by Member

House and seconded by Member Tucker directing the existing ad hoc outreach committee to continue its work for sixty days. Motion carried unanimously.

BOARD AND COMMISSION TRAINING

City Clerk Nicol reminded the Board of the upcoming training session on April 25, 2019. Chair Huerta will be making a presentation on the Board of Ethics role. No formal action was required or taken.

REPORT ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS

There were no reports.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

There were no reports.

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

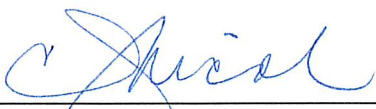
There were no comments at this time.

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

There were no items requested.

The meeting adjourned at 5:31 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk