

BOARD OF ETHICS
THURSDAY, MAY 2, 2019, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Huerta and Members Foley, Ford, House, Macias (arrived at 5:05 p.m.), Nelson, Stahovich, and Thompson

ABSENT: Member Tucker

STAFF PRESENT: Brandon Mercer and Colleen Nicol

Chair Huerta convened the Board of Ethics 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 House and seconded by Member Stahovich to approve the minutes of the meeting of April 4, 2019. Motion carried with Members Ford and Huerta abstaining.

EXCUSAL OF ABSENCES

Following discussion, it was moved by Member House and seconded by Member Stahovich to excuse the absences of Gloria Huerta and Deborah Macias from the April 4, 2019, meeting. Motion carried with Chair Huerta abstaining.

AD HOC OUTREACH COMMITTEE REPORT

Committee Chair Nelson indicated that the Committee had not had the opportunity to meet and will have a report at the next meeting. Chair Huerta will share the materials she presented at the board and commission training session as a resource for the Committee's work. No formal action was required or taken.

REPORT ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS

Member House commented that Chair Huerta's presentation at the board and commission training session was outstanding. The presentation materials will be shared with the full Board of Ethics.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

There were no reports.

Member Macias arrived at this time.

RIVERSIDE MUNICIPAL CODE CHAPTER 2.78 CODE OF ETHICS AND CONDUCT –
CHAPTER 2.80 BOARD OF ETHICS REVIEW AND RECOMMENDATIONS

There was no discussion of Chapters 2.78 (Code of Ethics) and 2.80 (Board of Ethics) at this time.

ITEMS FOR FUTURE BOARD CONSIDERATION

Member House requested discussion of the Charter at the next meeting for possible recommendations to the Charter Review Committee.

The meeting adjourned at 5:07 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk