

BOARD OF ETHICS
THURSDAY, SEPTEMBER 3, 2020, 5 P.M.
VIRTUAL MEETING

MINUTES

PRESENT: Chair Nelson, Vice Chair Stahovich, and Members Foley, Ford, Keen, and Newman

ABSENT: Members Huerta and Vega

STAFF PRESENT: Eva Arseo and Brandon Mercer

Chair Nelson convened the Board of Ethics meeting at 5:14 p.m.

The Pledge of Allegiance was given to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to speak.

MINUTES

Following discussion, it was moved by Vice-Chair Stahovich and seconded by Member Foley to approve the minutes of August 6, 2020, as presented. The motion carried unanimously.

ELECTED OFFICIALS TREATMENT OF EACH OTHER - VALIDATION PROCESS FOR POLICY PROPOSALS - EX PARTE COMMUNICATIONS WITH HEARING PANEL - HEARING PANEL MEMBER DRAWINGS - DETERMINATION OF COMPLAINT COMPLETENESS - COMPLAINT AMENDMENTS - ASSISTANCE FOR COMPLAINT FILING

Following discussion, it was moved by Member Foley and seconded by Member Keen to agendaize (1) elected officials treatment of each other; (2) validation process for policy proposals; (3) ex parte communications with hearing panel; (4) hearing panel member drawings; (5) determination of complaint completeness; (6) complaint amendments; and (7) Board of Ethics appointment of a person to assist with complaint filings on the next Board of Ethics meeting for discussion with each item listed separately. The motion carried unanimously.

REPORT ON INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE AND CITY COUNCIL ACTIONS

Chair Nelson reported on City Council Inclusiveness, Community Engagement, and Governmental Processes Committee annual review of the Code of Ethics and Conduct. The Board of Ethics recommendations were forwarded by the Committee to the City Council for consideration.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

There was nothing to report on meetings and activities by Board Members.

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 CONSIDERATION AS REQUESTED BY BOARD OF ETHICS
MEMBERS

There were no items requested for future Board of Ethics meetings.

The meeting adjourned at 5:58 p.m.

Respectfully submitted,



EVA ARSEO
Assistant City Clerk