

BOARD OF ETHICS
THURSDAY, JULY 7, 2022, 5 P.M.
VIRTUAL AND IN-PERSON MEETING
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Stahovich, Vice Chair Keen and Members DeMont, Foley, Foreman, Huerta,

ABSENT: Members De Herrera, Newman, and Vega

STAFF PRESENT: Donesia Gause

Chair Stahovich convened the Board of Ethics meeting at 5:02 p.m.

The Pledge of Allegiance was given to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board.

CONSENT CALENDAR

It was moved by Member Huerta and seconded by Member Foley to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Members De Herrera, Newman, and Vega absent.

MINUTES

The minutes of the meeting of June 2, 2022, were approved as presented.

The Board of Ethics excused the absences of Vice Chair Keen from June 2, 2022, meeting and Chair Stahovich from the May 5, 2022, meeting.

DISCUSSION CALENDAR

MINUTES AND WRITTEN STATEMENT OF FINDINGS AND DECISION FOR JUNE 8, 2022,
HEARING PANEL - DUSTIN KEEN AGAINST COUNCILMEMBER PERRY

Following discussion, it was moved by Panel Member Huerta and seconded by Panel Member Foreman to adopt the Statement of Findings and Decision for the Code of ethics complaint by Dustin Keen against Councilmember Perry as presented. The motion carried with Panel Members Foreman, Stahovich, and Huerta voting aye, and Members De Herrera, Newman, and Vega absent.

MINUTES AND WRITTEN STATEMENT OF FINDINGS AND DECISION FOR JUNE 8, 2022,
HEARING PANEL - DUSTIN KEEN AGAINST COUNCILMEMBER CONDER

Following discussion, it was moved by Panel Member Foreman and seconded by Panel Member DeMont to adopt the Statement of Findings and Decision for the

Code of ethics complaint by Dustin Keen against Councilmember Conder as presented. The motion carried with Panel Members Huerta, DeMont and Foreman voting aye, and Members De Herrera, Newman, and Vega absent.

AD HOC COMMITTEE REVIEW AND PROGRESS REGARDING ITEMS FOR ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT AND DETERMINING WHO AND WHEN ACTIONS CAN BE TAKEN TO RETAIN OUTSIDE COUNSEL IN LIEU OF CITY ATTORNEY TO ADVISE HEARING PANELS

No action was taken on this item.

REVIEW ITEMS APPROVED BY AD HOC COMMITTEE FOR 2021 ANNUAL REVIEW OF RMC 2.78 - CODE OF ETHICS AND CONDUCT SUBMITTED TO INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESS COMMITTEE

Following discussion and without formal motion, this item will be reviewed at the next Board of Ethics meeting on August 4, 2022.

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

There was no discussion on Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct and Chapter 2.80 Board of Ethics.

AUTHORITY AND CONDITIONS FOR USE OF OUTSIDE LEGAL COUNSEL IN LIEU OF THE CITY ATTORNEY TO ADVISE THE BOARD OF ETHICS

There was no discussion on authority and conditions for use of outside legal counsel in lieu of the City Attorney to advise the Board of Ethics.

COMMUNICATIONS

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER

Chair Stahovich spoke about attending a meeting with the City Attorney on the Code of Ethics and Conduct.

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

Member Huerta requested an annual report of review of Code of Ethics and Conduct.

The meeting adjourned at 5:37 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk