BOARD OF ETHICS THURSDAY, NOVEMBER 6, 2025, 6:00 P.M. ART PICK COUNCIL CHAMBER 3900 MAIN STREET, RIVERSIDE

PRESENT: Chair Newman, Vice Chair Hernandez, and

Members Foreman, Kilchenstein, and De Herrera

ABSENT: Member Vega

STAFF PRESENT: Donesia Gause and Tom Chisum

Chair Newman called the meeting to order at 6:00 p.m.

Chair Newman led the Pledge of Allegiance

PUBLIC COMMENT

Mason Aldana noted the Board of Ethics is doing a great job and announced the Festival of Lights.

CONSENT CALENDAR

It was moved by Member Foreman and seconded by Member Kilchenstein to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Member Vega absent.

MINUTES

The minutes of the meeting of September 4, 2025, were approved as presented.

DISCUSSION CALENDAR

FORMATION OF AD HOC COMMITTEE FOR POTENTIAL BALLOT MEASURE FOR CONSIDERATION BY THE CHARTER REVIEW COMMITTEE

Following discussion, it was moved by Chair Newman and seconded by Member Foreman to appoint Vice Chair Hernandez and Member Kilchenstein to the ad hoc committee for potential ballot measure for consideration by the Charter Review Committee. The motion carried unanimously with Member Vega absent.

HEARINGS

The Code of Ethics and Conduct complaints against Councilmembers Robillard, Conder, Mill and Perry matters were withdrawn at the request of the complainants.

<u>COMMUNICATIONS</u>

AD HOC COMMITTEE UPDATES No updates were reported.

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER Vice Chair Hernandez attended The Group meeting as a guest speaker.

ITEMS FOR FUTURE BOARD CONSIDERATION AS REQUESTED BY BOARD OF ETHICS No items for future consideration were requested.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

DONESIA GAUSE City Clerk