

BOARD OF ETHICS
SPECIAL MEETING
TUESDAY, JULY 9, 2024, 5 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE

MINUTES

PRESENT IN PERSON: Chair Vega, Members DeHerrera, Foreman, Hernandez, and Dr. Benson

ABSENT: Vice Chair Newman and Member Hill-Skinner

STAFF PRESENT: Donesia Gause and Brandon Mercer

Chair Vega called the meeting to order at 5:04 p.m. and led the pledge of allegiance.

PUBLIC COMMENTS

There was no one wishing to address the Board.

CONSENT CALENDAR

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

MINUTES

The minutes of the meeting of June 6, 2024, were approved as presented.

ABSENCE

The Board of Ethics recorded the absence of Chair Vega from the Board of Ethics meeting on June 6, 2024, as excused.

DISCUSSION CALENDAR

ABSENCE

Following discussion, it was moved Member Foreman and seconded by Member Hernandez to record the absence of Member Hill-Skinner from the June 6, 2024, meeting as unexcused. The motion carried unanimously with Vice Chair Newman and Member Hill-Skinner absent.

AD HOC COMMITTEE - METHOD FOR PUBLIC EDUCATION UPDATE - MAKE ASSIGNMENTS FOR CODE OF ETHICS AND CONDUCT ANNUAL REVIEW PRESENTATIONS TO BOARDS AND COMMISSIONS

Following discussion, it was moved by Member Foreman and seconded by Member Hernandez to (1) receive an update from the ad hoc committee on the

method for public education and review assignments for Code of Ethics and Conduct annual review presentations to board and commission; and (2) designate members to present to the board and commission meetings as listed: Commission on the Deaf on July 10, 2024, at 5:30 p.m. by Member Hernandez; Park and Recreation Commission on July 15, 2024 at 6:30 p.m. by Member Foreman; and Commission on Disabilities on August 15, 2024 at 5:30 p.m. by Member Hernandez. The motion carried unanimously with Vice Chair Newman and Member Hill-Skinner absent.

COMMUNICATIONS

CODE OF ETHICS AND CONDUCT COMPLAINTS - ADMINISTRATIVELY REJECTED

The Board received a report on the Code of Ethics and Conduct complaints administratively rejected by the City Clerk with approval of the Chair.

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER

Chair Vega and Members Foreman and Hernandez spoke about their experience presenting the Code of Ethics and Conduct annual review to the boards and commissions as assigned.

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

There were no future items requested at this time.

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,



DONESIA GAUSE
City Clerk