

BOARD OF ETHICS
THURSDAY, APRIL 6, 2023, 5 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE

MINUTES

PRESENT IN PERSON: Chair Newman, Vice Chair Vega, and Members DeMont, Hill-Skinner, and Dr. Benson

ABSENT: Members DeHerrera, Foley, and Foreman

STAFF PRESENT: Donesia Gause and Susan Wilson

The meeting convened at 5:17 p.m.

Dr. Benson led the Pledge of Allegiance.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board.

CONSENT CALENDAR

It was moved by Member Vega and seconded by Member Hill-Skinner to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Members DeHerrera, Foley, and Foreman absent.

MINUTES

The minutes of the meeting of March 2, 2023, were approved as presented.

DISCUSSION CALENDAR

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE AND BOARD OF ETHICS AD HOC ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT UPDATE

Upon discussion, Chair Newman directed this item come back with the ordinance changes.

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

There was no update on this item.

PRESENTATION

CODE OF ETHICS AND CONDUCT -PROHIBITED CONDUCT TRAINING

Assistant City Attorney Wilson presented Code of Ethics and Conduct - Prohibited Conduct training.

COMMUNICATIONS

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER

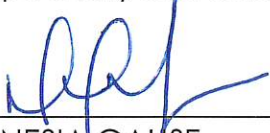
There were no reports given at this time.

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

Chair Newman requested discussions on (1) forming an ad hoc committee for annual review; and (2) training on pre-hearing conference in May and June.

The meeting adjourned at 6:11 p.m.

Respectfully submitted,



DONESIA GAUSE
City Clerk