



MEETING MINUTES

BOARD OF ETHICS

Tuesday, January 20, 2015

7:00 p.m.

Lorraine H. Morton Civic Center
2100 Ridge Ave, Room 2403

Members Present: Mark Sheldon, Kelda Harris-Harty and Jennifer Billingsley

Members Absent: Rhonda Stuart

Staff Present: Michelle Masoncup, Staff Attorney

Presiding Member: Mark Sheldon, Committee Chair

Guests Present: None

DECLARATION OF QUORUM

Chairman, M. Sheldon declared that the Board had a quorum, with a majority of the members present and called the meeting to order at 7:20 p.m.

UNFINISHED BUSINESS

- (A) Financial Disclosure Statements: The members reviewed the remaining disclosure statements from various City board and commission members and City staff members for remaining 2014 statements and new 2015 statements.
- (B) Code of Ethics Revisions: M. Masoncup distributed a draft of revisions to the Code of Ethics based on previous Board of Ethics meeting. The members discussed revisions related to Board of Ethics member appointments, and waivers for hiring decisions and the intersection of the Personnel Manual and the Code of Ethics. M. Masoncup will re-circulate a revised draft based on Board member edits given during the meeting prior to the next meeting for review and consideration.

ADJOURNMENT

Upon motion and second, the meeting was adjourned at 8:30 p.m..