

MINUTES

ETHICS REVIEW COMMISSION MEETING June 2, 2005 5th FLOOR CONFERENCE ROOM - 5:00 P.M.

MEMBERS PRESENT

Nicole Piñon, District #1
Emily Garcia-Heaton – District #4
David Palmer, District #5
Rebecca Salcido, District #7
Jerry Jarvis, District #8

MEMBERS ABSENT

Alvin Harris, District #2
Manuel Moreno, District #3

OTHERS PRESENT

Elaine S. Hengen, Assistant City Attorney
Bonnie Garcia, Secretary
Bill Sparks

I. CALL TO ORDER

Seeing a quorum, Chair David Palmer called the meeting to order at 5:20 p.m.

II. ELECTION OF CHAIR AND VICE CHAIR

Chair Palmer moved to postpone this item to the next scheduled meeting. Motion passed.

III. DISCUSSION AND ACTION REGARDING THE APPROVAL OF THE DECEMBER 2, 2004 MINUTES

Chair Palmer moved to approve the minutes as written. Rebecca Salcido seconded the motion and motion passed.

IV. DISCUSSION/ACTION ON THE STATUS OF VACANCIES AND APPOINTMENTS TO THE ETHICS REVIEW COMMISSION.

Mayor and District 6 currently have vacancies. It was agreed that the City Attorney's office would notify them after the election advising of vacancies.

V. DISCUSSION/ACTION ON PREPARATION OF THE 2004 ANNUAL REPORT AND PRESENTATION TO CITY COUNCIL.

Nicole Piñon moved to adjust annual report to reflect David Palmer's reappointment, Manuel Moreno's and Alvin Harris' appointment to be presented to City Council on June 21, 2005. Rebecca Salcido seconded the motion to approve the report as amended. Motion passed.

VI. DISCUSS AND APPROVE WRITTEN REPORT REGARDING COMPLAINT FILED BY LISA TURNER.

Chair Palmer moved to approve report to reflect amended date of June 2 for filing in the City Clerk's office. Emily Garcia-Heaton seconded the motion and motion to approve the report as amended passed.

VII. INFORMATIONAL PRESENTATION AND DISCUSSION AND ACTION REGARDING A NEW STATE FINANCIAL DISCLOSURE FORM.

Ms. Hengen informed the members of the current requirements of this form. No action required or taken.

VIII. DISCUSSION AND ACTION ON RECOMMENDATIONS TO THE CITY COUNCIL REGARDING PROPOSALS TO IMPOSE LIMITATIONS ON CAMPAIGN CONTRIBUTIONS IN CITY ELECTIONS

Ms. Hengen explained that she had prepared the proposed recommendations as an amendment to the Ethics Ordinance as the commission had requested. Ms. Hengen advised that for those sections that were similar to provisions in other cities, the draft contained references to those cities. The commission requested that those references be removed from the draft presented to the Council. Jerry Jarvis moved to approve revised draft of recommendations to be presented to City Council on June 21, 2005. Rebecca Salcido seconded and motion passed.

IX. SCHEDULING OF NEXT MEETING

The next meeting was scheduled for July 7, 2005, at 5:00 p.m.

X. ADJOURNMENT

Seeing no further business, Chair Palmer adjourned the meeting at approximately 5:46 p.m.