

MINUTES

**ETHICS REVIEW COMMISSION MEETING
July 20, 2006
8th FLOOR CONFERENCE ROOM - 5:00 P.M.**

MEMBERS PRESENT

Gerald Mangrum, Mayoral
Yusuf Farran, District #3
Andre Ewing, District #4
David Palmer, District #5
Carla Cardoza, District #7
Jerry Jarvis, District #8

MEMBERS ABSENT

Alvin Harris, District #2
Jesus Padilla, District #6

OTHERS PRESENT

Elaine S. Hengen, Assistant City Attorney
Monica Acuña, Secretary

I. CALL TO ORDER

Seeing a quorum, Chair David Palmer called the meeting to order at 5:10 p.m.

II. ELECTION OF CHAIR AND VICE CHAIR

Yusuf Farran moved to nominate Gerry Mangrum as Chair. Jerry Jarvis moved to nominate David Palmer as Chair. A vote was taken and Gerry Mangrum was elected as Chair. Introductions were then made by all members present. Carla Cardoza informed the members that since she is a city employee she would no longer be able to serve on the commission. Chair Mangrum stated that the commission would not count Ms. Cardoza's vote in order to avoid any type of problems. Chair Mangrum moved to nominate Yusuf Farran as Vice Chair and Jerry Jarvis moved to nominate David Palmer. A vote was taken and Yusuf Farran was elected as Vice Chair.

III. DISCUSSION AND ACTION REGARDING THE APPROVAL OF THE JULY 7, 2005 MINUTES

Mr. Farran moved to approve the minutes. It was seconded and motion passed.

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

Current vacancies exist in District 1 and District 7 and Ms. Hengen stated that the City Attorney's office would notify those representatives.

V. DISCUSSION AND ACTION ON THE PREPARATION OF THE 2005 ANNUAL REPORT AND PRESENTATION TO CITY COUNCIL.

David Palmer explained what the annual report is. Ms. Hengen stated in detail the work the Ethics Commission did in 2005 and motion was made by Chair Mangrum to have the City Attorney's office draft the annual report to include summaries of June 2 and July 7, 2005 minutes. It was seconded and motion passed.

VI. SCHEDULING OF NEXT MEETING

Meetings will be held on the 3rd Thursday of each month at 4:30 on an as needed basis.

Ms. Hengen stated to the members that the Rules Legislative Review Committee would like a recommendation from the Ethics Commission on providing mandatory ethics training to all boards & commission members, review of financial disclosure form filed annually with City Clerk and their input on creating requirements for an application form of process for resume submittal formally required of board members for commissions. In addition to, looking at the provisions in the ethics ordinance relating to activities aborting commission members in representing individuals involved in lawsuits. The provisions regarding that changed in 2002 and eliminated some of those requirements and the Rules LRC wants the Ethics Commission to look at how the ethics ordinance used to read, to how it is presently written.

VI. ADJOURNMENT

Seeing no further business, Chair Mangrum adjourned meeting at 5:50 p.m.