



Board of Commissioners and Ethics Commission Work Session

1. Work Session with Ethics Commission

1.A. Public Notice for 3-27-24 at 6:00 PM

[0610](#)

Attachments: [3-27 Worksession Ethics Ordinance](#)

2. Call to Order & Declare a Quorum Present

Present: Board of Commissioner Members: Mayor Maness, Vice Mayor Trivett,
Commissioner Milele

Ethics Commission Members: Chairperson Yancy Belcher, Georgina Hughes, Leslie Penny

Mayor Maness call the Joint Worksession to order at 6:00 pm and declared a quorum present and stated the Joint Work Session would adjourn at 7 PM.

3. Set Agenda

As Published

4. Invocation & Pledge of Allegiance

5. Approval of Minutes

5.A. Approval of Minutes 2/28/24

[0609](#)

Attachments: [Minutes 2-28-24](#)

Motion made by Ethics Commission Chairperson Yancy Belcher to approve the minutes of 2/28/24 as published, 2nd by Commissioner Milele.

Minutes adopted with no objection.

6. Citizens Comments

Citizens Comment Limited to three (3) minutes per person - Ordinance 2008-24

No pros or cons voiced.

7. Proposed Amendments to the Ethics Ordinance

Discussion was held on the proposal from Ethics Commission Member Georgina Hughes.
Items discussed:

Pre-Registration for Citizens Comments

Attorney Fees

City Attorney Gino Marchetti recommended the amount for an attorney to be increased to \$20K

Change 30 days to 180 days and 365 days if concealment

How investigations are handled

First Hand knowledge

A way to look into an issue prior to filing a complaint

Retaliation Complaints

How investigations are handled

Commissioner Justice recommended the Ethics Commission members meet to come up with a proposal to present to the BoC.

Recommended that any person that has a recommendation to send it to City Attorney Gino Marchetti, and Ethics Commission Member Georgina Hughes.

The next Joint Work Session was scheduled for May 29th at 5:15 PM

- | | | |
|-------------|---|--------------------|
| 7.A. | Commissioner Justice's Proposed Revisions | <u>0606</u> |
| | Attachments: Proposed Commissioner Justice | |
| 7.B. | Ethics Commission Member Georgina Hughes Proposal | <u>0607</u> |
| | Attachments: Proposed Revisions to MJ Ethics Code Georgina Hughes | |
| 7.C. | Mayor Maness - MTAS Model Ethics Ordinance | <u>0608</u> |
| | Attachments: Proposed MTAS Model Ordinance Mayor Maness | |
| 7.D. | Commissioner Milele's proposal edited from Commissioner Justice's proposal | <u>0612</u> |
| | Attachments: Commissioner Milele Proposals edited from Commissioner Justice's Proposal | |
| 7.E. | Proposed amendments from City Attorney Gino Marchetti | <u>0614</u> |
| | Attachments: Proposed City Attorney Gino Marchetti | |

8. Adjournment

The Joint Work Session Adjourned at 7:25 PM