

**ETHICS ADVISORY COMMISSION
MINUTES
May 10, 2002, Room 6ES**

Members Present: Calvin Bluiett, Vice Chair
Rebecca B. Bergstresser
Jim Clark
Margaret Donnelly
Gloria Tarpley

Staff Present: Shirley A. Acy, City Secretary
Jesus Toscano, City Attorney's Office
Lisa Christopherson, City Attorney's Office
Gwen Satterthwaite, City Attorney's Office
Michelle M. Calloway, City Secretary's Office
Debbie Brown, City Secretary's Office

Special Guest: The Honorable Max Wells

The meeting of the Ethics Advisory Commission was called to order at 9:09 a.m. on May 10, 2002 in room 6ES.

The Honorable Max Wells, former Chair of the Ethics Task Force and Mayor Pro Tem spoke to the commission on the history and formation of the ethics ordinance.

The Commission reconvened in open session at 10:45 a.m. after a short break.

Commissioner Clark requested that at the beginning of each full ethics meeting, the chair provide a report of prior preliminary panel meetings and decisions made by the panels. Commissioner Clark would like the city attorney's office to provide their opinion if this is allowable under the ethics ordinance at the next meeting.

Commissioner Tarpley moved to approve the minutes for January 9th and Commissioner Donnelly seconded it. Commissioner Bergstresser moved to approve the minutes for February 28th and April 8th and Commissioner Clark seconded it. Commissioner Bergstresser moved approval of the minutes for the February 22nd meeting with the addition of "to dismiss the complaint on the grounds" and Commissioner Tarpley seconded it.

Agenda item number IV - Discussion of Legal Standards for the Ethics Advisory Commission was deferred in the absence of Chair Perez.

Vice Chair Bluiett asked Commissioner Bergstresser to determine the available dates of Robin Lovin to address the commission. Future meeting dates were discussed. The commission decided to not meet in the month of July due to council recess.

Vice Chair Bluiett asked for a motion to adjourn. Commissioner Clark made a motion to adjourn and Commissioner Bergstresser seconded the motion.

The meeting adjourned at 11:17 a.m.