

ETHICS ADVISORY COMMISSION

MINUTES

November 21, 2003, Room 5ES

Members Present: Daniel Perez, Chair
Calvin Bluiett, Vice-Chair
Rebecca B. Bergstresser
Jim Clark
Margaret Donnelly
Linda Sorrells
Gloria Tarpley

Staff Present: Shirley Acy, City Secretary
Deborah Watkins, Assistant City Secretary
Gwen Satterthwaite, City Attorney's Office
Lisa Christopherson, City Attorney's Office
Michelle M. Calloway, City Secretary's Office
Debbie Brown, City Secretary's Office

With a quorum being present, Vice-Chair Bluiett stated that the Chair and Commissioner Donnelly were on their way and called the meeting to order at 8:50 a.m.

Vice-Chair Bluiett called for a motion to approve the minutes as presented by the city secretary. Commissioner Tarpley moved to approve the minutes for May 8, 2003. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

Commissioner Tarpley moved to approve the minutes for May 13, 2003. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

Commissioner Tarpley moved to approve the minutes for May 16, 2003 with the correction on page 2 from Chair Tarpley to Chair Perez. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

Commissioner Tarpley moved to approve the minutes for May 22, 2003. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

Commissioner Bergstresser moved to approve the minutes for June 5, 2003. Commissioner Tarpley seconded the motion. The motion passed unanimously.

Commissioner Bergstresser moved to approve the minutes for June 19, 2003. Commissioner Tarpley seconded the motion. The motion passed unanimously.

Commissioner Tarpley moved to approve the minutes for June 24, 2003. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

Commissioner Bergstresser moved to approve the minutes for June 26, 2003. Commissioner Sorrells seconded the motion. The motion passed unanimously.

Commissioner Sorrells moved to approve the minutes for July 1, 2003. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

November 21, 2003

EAC Meeting

Page 2

Commissioner Sorrells moved to approve the minutes for September 5, 2003 preliminary panel on the Richard Monroe/Michael King complaint. Commissioner Clark seconded the motion. The motion passed unanimously.

Commissioner Bergstresser moved to approve the minutes for September 5, 2003 hearing on the Lovie Lipscomb/Mayor Miller, Crayton Webb complaint with the corrections of adding advisor after Mr. Lipscomb's name and deleting the others present section. Commissioners Tarpley and Sorrells seconded the motion. The motion passed unanimously.

Commissioner Tarpley moved to approve the minutes for October 29, 2003 with the corrections of adding advisor after Mr. Lipscomb's name and deleting the others present section. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

Vice-Chair Bluiett stated that a speaker had signed up to speak before the commission. There being no objection to the speaker speaking, Vice-Chair Bluiett called Albert Parker to speak.

Later in the meeting, Chair Perez and Commissioner Donnelly joined the meeting.

The chair called for discussion on the procedures and rules adopted by the EAC as of October 31, 2003. Commissioner Bergstresser moved to adopt the procedures and rules adopted by the EAC as of October 31, 2003 with the correction of "speakers" in place of "persons present" on the Rules and Procedures as presented in the proposed memorandum from Commissioner Bergstresser under number 4. Vice-Chair Bluiett seconded the motion. The motion passed unanimously.

Vice-Chair Bluiett amended the motion to create a subcommittee to review proposed amendments to the code of ethics. Commissioner Clark seconded the motion. The motion passed unanimously. Chair Perez appointed Commissioner Bergstresser as chair of the subcommittee.

The Chair called a recess at 10:19 a.m.

The commission reconvened in open session at 10:31 a.m.

The chair called for volunteers to serve on the subcommittee with Commissioner Bergstresser.

Commissioners Tarpley and Sorrells agreed to serve on the subcommittee with Commissioner Bergstresser, Chair Perez and/or Vice-Chair Bluiett.

The chair stated that the subcommittee will discuss rules and procedures for the EAC and amendments to the Code of Ethics.

The chair stated that the next full commission meeting is scheduled for Friday, December 19, 2003 and the annual report would be on that agenda.

The meeting adjourned at 11:27 a.m.