

ETHICS ADVISORY COMMISSION

MINUTES

January 16, 2004, Room 5ES

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

Members Absent: Jim Clark

Staff Present: Shirley Acy, City Secretary
Lisa Christopherson, City Attorney's Office
Jesus Toscano, City Attorney's Office
Jason Schuette, City Attorney's Office
Michelle Calloway, City Secretary's Office
Debbie Brown, City Secretary's Office
Yolanda Hernandez, City Secretary's Office

With a quorum being present, Chair Perez called the meeting to order at 9:12 a.m.

Chair Perez called for a motion to approve the minutes of the December 19, 2003 meeting as presented by the city secretary. Vice-Chair Bluiett moved to approve the minutes. Commissioner Tarpley seconded the motion. The motion passed unanimously.

Chair Perez called for discussion on the proposed rules and procedures and amendments to the code of ethics. Commissioner Tarpley moved to strike the amendment to 12A-26(e)(2) from the EAC recommendations. Commissioner Donnelly seconded the motion. The motion passed unanimously.

During the meeting, Chair Perez announced that he needed to leave to attend to another obligation, and Vice-Chair Bluiett would continue the meeting. Shortly thereafter, Chair Perez left the meeting.

Vice-Chair Bluiett asked for additional amendments, changes and/or corrections to the commission's recommendation to the Council and to their Rules and Procedures.

Commissioner Bergstresser moved to delete "Supplement to original complaint form must be filed within 7 days of the date received in the City Secretary's Office. Supplements must be sworn to at the same level as the original complaint (under penalty of perjury)"; from the Rules and Procedures and place under amendments to the code, Section 12A-26. Commissioner Tarpley seconded the motion. The motion passed unanimously.

There being no other discussion, Vice-Chair Bluiett called for a motion on the proposed recommendations and amendments.

Commissioner Tarpley moved to approve the proposed recommendations and amendments. Commissioner Donnelly seconded the motion. The motion passed unanimously.

Vice-Chair Bluiett called a recess at 10:23 a.m.

Following the recess, the commission reconvened in open session at 10:30 a.m.

Vice-Chair Bluiett called for discussion on the annual report.

Commissioner Donnelly moved to include a summary of activities and to remove the activity report. Commissioner Tarpley seconded the motion. The motion passed unanimously.

During the debate the commission added rules and procedures on the Summary of Activities page, code changes on the Recommendations page and to change the number of cases heard by the preliminary panels to ten on the Summary of Activities page. Commissioner Tarpley moved to approve the annual report with the recommended changes. Commissioner Sorrells seconded the motion. The motion passed unanimously.

Vice-Chair Bluiett stated that the next full commission meeting is scheduled for Friday, February 20, 2004.

Vice-Chair Bluiett called for a motion to adjourn. Commissioner Donnelley moved to adjourn. Motion seconded by Commissioner Bergstresser.

The meeting adjourned at 10:55 a.m.