

MINUTES  
REGULAR MEETING OF THE ETHICS REVIEW BOARD  
CITY OF LIVE OAK  
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,  
THURSDAY, DECEMBER 11, 2014, AT 6:00 P.M.

1. CALL TO ORDER

Chairman Kathryn Torres call the regular meeting of the Ethics Review Board to Order on December 11, 2014 at 6 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation and Pledge were completed

3. ROLL CALL

Chairman Kathryn Torres  
Vice Chairman Tom Kusek  
Board member Jose Perez  
Board member Scott McKenna  
Board member Rebecca Kochan  
Charles Zech, City Attorney/Ethics Compliance Officer  
Scott Wayman, City Manager  
Jordan Matney, Assistant City Manager  
Debby Goza, City Secretary

4. CONSENT AGENDA

A. Approval of Minutes

1. December 13, 2013

All members voted to approve the Consent Agenda – passed 5/0

5. NEW BUSINESS

A. Approval of Annual Report.

Board member McKenna made a motion to approve the 2014 Annual Report; seconded by Board member Perez

Vote: Board members: Kusek, Perez, Torres, McKenna and Kochan – passed 5/0

B. Election of a new Chairperson of Ethics Review Board

Board member Kusek made a motion to nominate Board member McKenna as the incoming Chairperson; seconded by Chairman Torres

Vote: Board members: Kochan, McKenna, Torres, Peres and Kusek – passed 5/0

C. Election of a new Vice Chairperson of the Ethics Review Board

Incoming Chairperson McKenna made a motion to nominate Vice Chairperson Kusek as the incoming Vice Chairman; seconded by Board member Torres

Vote: Board members: Kochan, McKenna, Torres, Peres and Kusek – passed 5/0

6. GENERAL ANNOUNCEMENTS

Vice Chairperson Kusek asked about Ethics Training for the Ethics Board; all members concurred with this request. Both Mr. Zech and Mr. Wayman indicated that there would be training for employees, and they would include all the Boards and Commissions for the training.

Mr. Wayman, said on behalf of Mayor Dennis she thanked all the Board Members for their service.

7. ADJOURNMENT

As there was no further business, Board member Kochan made a motion to adjourn; seconded by Board member Perez. The Ethics Review Board meeting adjourned at 6:06 p.m.

APPROVED:

  
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Scott McKenna, Chairman

ATTEST:

  
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Deborah L. Goza, City Secretary