

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
8001 SHIN OAK DRIVE,
MONDAY MARCH 2, 2009, AT 5:30 PM

1. CALL TO ORDER

Chairwoman Baumann called the March 2, 2009 meeting to order at 5:30 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

A moment of silence was observed and the Pledge of Allegiance was recited.

3. ROLL CALL

Leslye Baumann – Chairwoman

Ed Cimics

Milton Fields, Sr.

Richard Lamothe – Vice Chairman

William Umphlett

4. CONSENT AGENDA

A. Approval of Minutes

1. July 3, 2008

Mr. Umphlett made a motion to approve the Consent Agenda. Vice Chairman Lamothe seconded the motion.

All voted in favor of the motion..

5. OLD BUSINESS

A. Introduction of New Ethics Review Board Members.

New members Milton Fields, Sr. and Ed Cimics introduced themselves and gave a brief history of their life experiences.

B. Discussion and Possible Action on End of Year Report.

A brief discussion was held regarding the report. Vice Chairman Lamothe made the motion to approve the 2008 End of the Year Report. Member Fields seconded the motion.

All voted in favor of the motion.

C. Election of Chairman and Vice Chairman.

Member Umphlett made the motion to keep Chairwoman Baumann and Vice Chairman Lamothe as the Chairwoman and Vice Chairman. Member Cimics seconded the motion.

All voted in favor of the motion.

D. Discussion on Local Ethics Training Dates.

Training is to be held twice a year for employees, elected and appointed officials. Employees will be given the opportunity to attend one training session. The training session(s) is expected to be approximately 2 hours long.

It was suggested that the training session for elected and appointed officials be on a Saturday when everyone is fresh.

City Attorney Zech suggested that the Ethics Review Board preview the training before it is approved to use within the City.

7. GENERAL ANNOUNCEMENTS

None.

8. ADJOURNMENT

As there was no further business, Member Umphlett made a motion to adjourn the Ethics Review Board meeting at 5:50 pm, seconded by Vice Chairman Lamothe.

APPROVED:

Richard Lamothe, Vice Chairperson

ATTEST:

Deborah L. Goza, City Secretary