

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
WEDNESDAY, DECEMBER 14, 2011, AT 6:00 P.M.

1. CALL TO ORDER

Vice Chairman Richard Lamothe called the December 14, 2011 meeting to order at 6:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Vice Chairman Richard Lamothe
Board Member Rebecca Kochan
Board Member Eric Sanchez
Board Member Leslye Baumann
Board Member Kathryn Torres

Vice Chairman Lamothe asked for a relaxation of the rules to allow two citizens to be heard; all Board Members concurred with his request:

Bill Umphlett, 7501 Avery Road – Mr. Umphlett came before the board to thank them for their service and thank them for making his previous service as an Ethics Review Board Member to wonderful experience.

Mayor Mary M. Dennis, 14021 Ferral Road – Mayor Dennis came before the Board Members to thank them for their service and to wish everyone a Merry Christmas and Happy New Year.

4. CONSENT AGENDA

A. Approval of Minutes

1. January 20, 2011

Mr. Sanchez made a motion to approve the Consent Agenda; seconded by Ms. Baumann

Vote FOR: Board Members: Kochan, Sanchez, Baumann and Torres

5. NEW BUSINESS

A. Approval of Annual Report

Board Member Sanchez made a motion to except and approve the 2011 Annual Report; seconded by Board Member Kochan

Vote FOR: Board Members: Torres, Baumann, Sanchez and Kochan – passed 4/0

B. Election of a new Chairperson of Ethics Review Board

Board Member Kochan made a motion to nominate Richard Lamothe to serve as Chairperson of the Ethics Review Board; seconded by Board Member Baumann

Vote FOR: Board Members Kochan, Sanchez, Baumann and Torres – passed 4/0

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

Board Member Baumann made a motion to nominate Rebecca Kochan to serve as Vice Chairman of the Ethics Review Board; seconded by Board Member Torres

Vote FOR: Board Members: Kochan, Sanchez, Baumann and Torres – passed 4/0

6. GENERAL ANNOUNCEMENTS

None

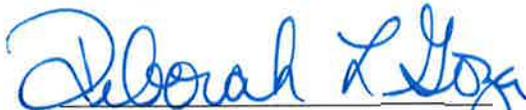
7. ADJOURNMENT

As there was no further business, Board Member Sanchez made a motion to adjourn; seconded by Board Member Baumann. The meeting was adjourned at 6:09 p.m.

APPROVED:


Richard Lamothe, Chairman

ATTEST:


Deborah L. Goza, City Secretary