

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
LIVE OAK JUSTICE CENTER ALFREDO ARAIZA TRAINING ROOM
8022 SHIN OAK DRIVE
MONDAY, DECEMBER 27, 2010, AT 6:30 P.M.

1. CALL TO ORDER

Chairman Bill Umphlett called the regular meeting of the Ethics Review Board to order at 6:30 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance were completed.

3. ROLL CALL

Chairman Bill Umphlett

Board member Delbert Berryman

Vice Chairman Richard Lamothe

Board member Leslye Baumann

Board member Scott McKenna

Staff

Charles Zech, City Attorney

Scott Wayman, Assistant City Manager

Deborah Goza, City Secretary

4. CONSENT AGENDA

A. Approval of Minutes

1. January 20, 2010

Mr. McKenna made a motion to approve the Consent Agenda; seconded by Mr. Lamothe
Vote FOR: Board members Berryman, Lamothe, Baumann, McKenna and Umphlett –
passed 5/0

5. NEW BUSINESS

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

City Attorney Zech presented the Ethic Review Board members the 2010 Annual Report, which states that the Board met one (1) time for the year, no ethics opinions have been issued by the Board and there are currently no city lobbyists. All Board members signed the 2010 Annual Report.

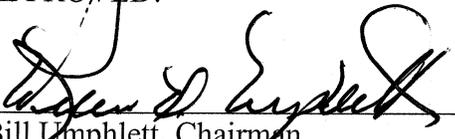
6. GENERAL ANNOUNCEMENTS

Ms. Baumann indicated that all members could use both her e-mail addresses for communication.

7. ADJOURNMENT

As there was no further business, Vice Chairman Lamothe made a motion to adjourn; seconded by Mr. Berryman. The City Council meeting adjourned at 6:37 p.m.

APPROVED:



Bill Umphlett, Chairman

ATTEST:



Deborah L. Goza, City Secretary