

MINUTES
CITY OF LIVE OAK
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL COUNCIL CHAMBERS
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
THURSDAY, JANUARY 20, 2011, AT 6:30 P.M.

1. CALL TO ORDER

Chairman Bill Umphlett called the January 20, 2011 meeting to order at 6:30 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Scott McKenna

Richard Lamothe – Vice Chairman

Bill Umphlett - Chairman

ABSENT

Leslye Baumann

4. CONSENT AGENDA

A. Approval of Minutes

1. December 27, 2010

Mr. Lamothe made a motion to approve the Consent Agenda; seconded by Mr. McKenna

Vote FOR: Board members: Lamothe, McKenna and Umphlett – passed 3/0

5. NEW BUSINESS

A. Discussion and possible action regarding the Election of Chairman and Vice Chairman

Mr. Lamothe made a motion to nominated Board member Umphlett for the position of Chairman; seconded by Mr. McKenna

Vote FOR: Board members McKenna, Lamothe and Umphlett – passed 3/0

Mr. McKenna made a motion to nominated Mr. Lamothe for the position of Vice Chairman; seconded by Mr. Umphlett

Vote FOR: Board members McKenna, Umphlett and Lamothe – passed 3/0

6. GENERAL ANNOUNCEMENTS

Mr. Umphlett made a brief announcement regarding the absence of Mr Berryman, whose term had expired and who had not been re-appointed due to the vacated City Council Place 5 position.

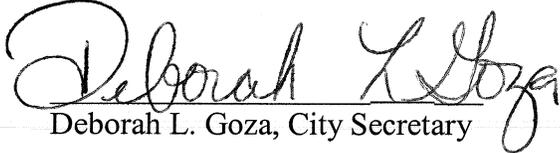
7. ADJOURNMENT

As there was no further business, Mr. Lamothe made a motion to adjourn; seconded by Mr. McKenna. The meeting was adjourned at 6:36 p.m.

APPROVED:


Richard Lamothe, Vice Chairman

ATTEST:


Deborah L. Goza, City Secretary