

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
THURSDAY, JANUARY 24, 2008, AT 5:00 P.M.

1. CALL TO ORDER

Chairwoman Leslye Baumann called the January 24, 2008 Meeting to order at 5:03 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

William Umphlett
Margaret Zucco
Richard Lamothe
Leslye Baumann – Chairwoman
John Gallagher – Vice Chairman

4. CONSENT AGENDA

A. Approval of Minutes

1. January 22, 2007
2. December 17, 2007

Mr. Lamothe made a motion to approval; seconded by Mr. Umphlett.

Vote FOR: Mr. Umphlett, Ms. Zucco, Mr. Lamothe, Chairwoman Baumann and Vice Chairman Gallagher – Passed 5-0

5. OLD BUSINESS

A. Discuss And Consider The Development Of Educational Materials And Educational Programs For City Officials And Employees As Required By Ordinance Number 1266, Article X, Section 2 (b).

- Discussion and a presentation of the Educational Materials and Educational Programs for City Officials and Employees were presented to the Ethics Review Board.
- Comments and recommendations were made for an Educational Program concerning the length of the presentation and form of required training.
- Discussion was held concerning the condensed version of the Ethics Ordinance that was provided to the Ethics Review Board.

The Ethics Board uttered a unanimous consensus for Charles Zech, City Attorney to prepare a revised Ethics Ordinance.

- Discussion was held concerning the removal of the duplications within the body of the Ethics Ordinance and will be discussed at the next meeting.

6. NEW BUSINESS

A. Approval Of Annual Report.

Mr. Lamothe made a motion to approve the Annual Report, seconded by Vice Chairman Gallagher.

The Ethics Board uttered a unanimous consensus to approve the Annual Report.

B. Election Of A New Chairperson Of Ethics Review Board

- Discussion was held on the purpose of electing new chairperson and whether or the chairperson could be re-elected.

Mr. Umphlett made a motion to retain the Chairwoman, Leslye Baumann; seconded by Mr. Lamothe.

Vote was unanimous – 5/0.

C. Election Of A New Vice Chairperson Of The Ethics Review Board

Mr. Umphlett made a motion to retain the Vice Chairman John Gallagher, and seconded by Mrs. Zucco.

Vote was unanimous – 5/0.

D. Discuss And Consider Setting Meeting Date For The Next Ethics Review Board Meeting.

The Ethics Board asked that a discussion regarding how the Ethics Ordinance addresses the Ethics Review Board differently throughout the Ordinance. Additionally this item would be placed on the agenda for the next scheduled meeting.

It was determined by the Board that Trudy Whitfield would coordinate and schedule the next Ethics Review Board within the next thirty (30) to forty-five (45) days.

7. GENERAL ANNOUNCEMENTS

None

8.ADJOURNMENT

As there was no further business, Chairwoman Baumann made a motion to adjourn. The Ethics Review Board meeting adjourned at 5:45 p.m.

APPROVED:

Leslye Baumann, Chairwoman

ATTEST:

Trudy Whitfield, Administration