

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
THURSDAY, JULY 3, 2008, AT 5:30 PM

1. CALL TO ORDER

Board Member Lamothe called the July 3, 2008 meeting to order at 5:40 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

ABSENT

Leslye Baumann – Chairwoman

Milton Fields, Sr. – Newly Appointed Member

4. CONSENT AGENDA

A. Approval of Minutes

1. June 16, 2008

Mr. Umphlett made a motion to approve minutes; seconded by Ms. Zucco.

Vote was unanimous 3/0.

5. SPECIAL INTRODUCTION

A. Introduction of Newly Appointed Ethics Review Board Member, Milton Fields, Sr.

Absent, no action taken.

6. OLD BUSINESS

A. Update Discussion and Possible Action of the Ethics Review Board Regarding the Amendments to the Ethics Ordinance.

- Discussion was held to address the City Council with the recommended substantial changes to the Ethics Ordinance in order to obtain consideration for approval at the next scheduled council meeting.
- Mr. Umphlett requested that Board Members sign the memorandum addressed to City Council.
- The board members will come in to sign memorandum on Monday with signature lines to be added on the memorandum.

A motion made by Mr. Lamothe that no further discussion was needed.

Mr. Umphlett made a motion to sign Amendments to Ethics Ordinance Memorandum and Revised Ethics Ordinance will be provided to City Council for final approval; seconded by Ms. Zucco.

Vote was unanimous 3/0.

7. NEW BUSINESS

A. Election of a New Vice Chairperson of the Ethics Review Board.

Mr. Umphlett made the motioned to elect Mr. Richard Lamothe as Vice Chairperson, seconded by Ms. Zucco.

Vote was unanimous 3/0.

8. GENERAL ANNOUNCEMENTS

Mr. Zech stated that the Board will need to await the decision of City Council before discussions on Ethics Training can begin.

No other general announcements.

9. ADJOURNMENT

As there was no further business, Mr. Umphlett made a motion to adjourn the Ethics Review Board meeting at 5:49 p.m., seconded by Ms. Zucco.

APPROVED:


Richard Lamothe, Vice Chairperson

ATTEST:


Debra Lally, Executive Secretary