

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
WEDNESDAY, MAY 14, 2008, AT 5:30 P.M.

1. CALL TO ORDER

Chairwoman Leslye Baumann called the May 14, 2008 meeting to order at 5:32 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

Comment made by Chairwoman Baumann concerning Mr. Gallagher not being present.

4. CONSENT AGENDA

A. Approval of Minutes

1. March 24, 2008

Mr. Umphlett made a motion to accept minutes as written with exception that correction has been made to verbiage in Item Number Five (5) has been corrected by Ethics Review Board Secretary.

Vote was unanimous 4/0.

5. OLD BUSINESS

A. Discussion And Possible Action From The Board Concerning The Timeline For Alleged Violations Discussed Under “Jurisdiction And Powers” Section Of The Working Paper Ordinance.

- Discussion was held in regards to the appropriate timeline for alleged violations and decided that the Ethics Administrator provide alternative language.

B. Discussion And Possible Action From The Board Concerning Deciding The Value Or Amount Of Gifts Discussed Under “Gifts” Section Of The Working Paper Ordinance.

- Discussion was held and decided by the Board that Section 3A, Part two(2) be stricken from the section under “Gifts” Section

Chairwoman Baumann made a motion to approve this item be stricken; seconded by Mr. Lamothe.

Vote was unanimous 4/0 and decided that no monetary amount will be set.

C. Discussion And Possible Action From The Board Concerning The Recommendations On Setting Procedures In The Place To Safe Guard City Business From Being Disclosed By A Former Employee, Board Member, Or City Official.

- Discussion was held and recommended by the Board to add to Section IV Part 2A the words “shall not represent for compensation”.

The Ethics Board uttered a unanimous consensus on the recommendation.

Mr. Umphlett made a motion that the suggestions provided to the Ethics Administrator by the Board be placed in the Ethics Ordinance in order to be reviewed by City Council for approval. This motion was seconded by Mr. Lamothe.

Vote was unanimous 4/0.

6. NEW BUSINESS

A. Resignation Received From Vice Chairperson, John Gallagher, Resigning From His Position On The Ethics Review Board.

- Discussion was held that City Council Member, Place 1 will need to nominate a new Board Member to fill the vacant position.

Mr. Umphlett made a motion to accept Mr. Gallagher’s resignation; seconded by Ms. Zucco.

Vote was unanimous 4/0.

B. Discussion And Possible Action On Whether Or Not A Board Member Will Be Allowed To Vote On Any Issue Based On Certain Conflicts Of Interest And The Process For Determination Of The Conflicts.

- Discussion was held on situations concerning issues based on certain conflicts of interest.

No vote or motion was made by the Board.

C. Discussion And Possible Action Concerning Suggested Changes To Several Sub-Paragraphs In The Ethics Ordinance.

- Discussion and recommendations were made to have Section VIII item 2A under Disposition re-worded.

A motion was made to re-word said section that upon finding that there has been a violation of the City’s Ethics Ordinance the Board may make recommendations to the City Manager, the City Council and City Attorney concerning the necessity of further investigation.

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

Vote was unanimous 4/0.

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 7:00 p.m.

APPROVED:

Leslye Baumann, Chairwoman

ATTEST:

Trudy Whitfield, Administration