



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk, City Attorney's Office  
Bill Fosbre, City Attorney  
**COPY:** City Council  
**SUBJECT:** Resolution – Appointing and reappointing individuals to the Board of Ethics –  
December 18, 2018  
**DATE:** December 11, 2018

---

**SUMMARY:**

Appointing and reappointing individuals to the Board of Ethics:

- Appointing Marie Bruin to serve a three-year term, effective January 1, 2019, to expire December 31, 2021.
- Reappointing Linda Batway to serve a three-year term, effective January 1, 2019, to expire December 31, 2021.

**COUNCIL SPONSORS:**

Council Members Blocker, Hunter, and Mello

**STRATEGIC POLICY PRIORITY:**

Appointing an individual to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization because the Board receives, investigates, and makes recommendations for disposition of complaints of violation of the Code of Ethics by current or former City-elected officials; the City Manager; the Director of Public Utilities; or a member of the Public Utility Board.

**BACKGROUND:**

At the November 6, 2018 and December 11, 2018 Government Performance and Finance Committee meetings, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above.

**ISSUE:**

Two positions need to be filled on the Board of Ethics.

**ALTERNATIVES:**

The Board would operate without full membership.

**RECOMMENDATION:**

The Government Performance and Finance Committee is recommending the appointment and reappointment of the individuals listed above.

**FISCAL IMPACT:**

There is no fiscal impact.