



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk and Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Reappointing individuals to the Board of Ethics – December 17, 2019
DATE: November 20, 2019

SUMMARY:

Reappointing the following individuals to the Board of Ethics:

- Reappointing Katie Baird to serve a three-year term, effective January 1, 2020, to expire December 31, 2022.
- Reappointing Ohad Lowy to serve a three-year term, effective January 1, 2020, to expire December 31, 2022.

COUNCIL SPONSORS:

Council Members Hunter, Ibsen, 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 19, 2019 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the reappointment of the individuals listed above.

ISSUE:

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 reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.