



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Nicole Emery, City Clerk  
Chris Bacha, City Attorney  
**COPY:** City Council  
**SUBJECT:** Resolution – Reappointing Diane Tilstra to the Board of Ethics – December 10, 2024  
**DATE:** November 7, 2024

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**SUMMARY:**

Reappointing Diane Tilstra to the Board of Ethics, to serve a three-year term, effective January 1, 2025, to expire December 31, 2027.

**COUNCIL SPONSORS:**

Deputy Mayor Hines and Council Members Bushnell, Daniels, and Rumbaugh.

**STRATEGIC POLICY PRIORITY:**

Appointing an individual to the Board of Ethics (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 5, 2024, Government Performance and Finance Committee meeting, the Committee conducted a review and recommended the reappointment of the individual listed above.

**ISSUE:**

A position needs to be filled on the Board of Ethics.

**ALTERNATIVES:**

The Board would operate without full membership.

**RECOMMENDATION:**

The Government Performance and Finance Committee recommends the reappointment of the individual listed above.

**FISCAL IMPACT:**

There is no fiscal impact.