



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Elizabeth Pauli, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing individuals to the Board of Ethics – February 16, 2016
DATE: February 4, 2016

SUMMARY:

Appointing Linda Batway to the Board of Ethics to serve a three-year term to expire December 31, 2018.

COUNCIL SPONSORS:

Council Members Campbell, Ibsen, Lonergan, and Thoms.

STRATEGIC POLICY PRIORITY:

Appointing individuals 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 February 3, 2016 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of the individual listed above.

ISSUE:

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

ALTERNATIVES:

The Board would not operate, due to lack of a quorum.

RECOMMENDATION:

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

FISCAL IMPACT:

There is no fiscal impact.