



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 Kristen Smith to the Board of Ethics – November 18, 2014
DATE: October 31, 2014

SUMMARY:

Appointing Kristen Smith to the Board of Ethics to fill a term beginning January 1, 2015, to expire December 31, 2016.

COUNCIL SPONSORS:

Council Member Lonergan.

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 October 29, 2014 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of Kristen Smith.

ISSUE:

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

ALTERNATIVES:

The Commission would operate without full membership.

RECOMMENDATION:

The Government Performance and Finance Committee is recommending the appointment of Kristen Smith.

FISCAL IMPACT:

There is no fiscal impact.