



TO: Elizabeth Pauli, City Manager

FROM: Doris Sorum, City Clerk

COPIES: Government Performance and Finance Committee Members

SUBJECT: Consideration and Recommendation of Applicants to the Board of Ethics

DATE: August 9, 2017

SUMMARY:

The Government Performance and Finance Committee will interview and may recommend up to one member to the full City Council for appointment to the Board of Ethics. Below is a list of the applicants:

APPLICANT	COUNCIL DISTRICT
Katie Baird	2
Tyson Gill	2
James McCarty	1

BACKGROUND:

The Board of Ethics consists of five members who are city residents. The membership term is three years. The role of the Board is to receive, investigate, and make recommendations for disposition of complaints of violation to the Code of Ethics by current or former City-elected officials; the City Manager; the Director of Public Utilities; a member of the Public Utility Board; or an appointed member of a City Board, Commission, Committee, task force, or other multi-member body. The Board may also render advisory opinions in response to a request by one of the aforementioned officials, and render and publish formal opinions on any matter within the scope of the Board's authority, which it may deem appropriate.

ISSUE:

One member needs to be appointed.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests that the Government Performance and Finance Committee recommend the appointment of one member to the Board of Ethics, which would be forwarded to the full City Council on August 29, 2017.

ATTACHMENTS:

Current Committee Roster
Board of Ethics applications