



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
**COPY:** Government Performance and Finance Committee Members; Andy Cherullo  
**PRESENTER:** Doris Sorum, City Clerk  
**SUBJECT:** Consideration and recommendation of applicants to the Board of Ethics -  
November 6, 2018  
**DATE:** October 31, 2018

**PRESENTATION TYPE:**

Committees, Boards and Commissions Interviews

**SUMMARY:**

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

APPLICANTS	COUNCIL DISTRICT
Juan Calvo*	1
Joseph Atkinson (seeking reappointment)	1
Linda Batway (seeking reappointment)	1
Michelle Miles	1
Antonia Moore	4
Fredrick Powell	4
Marie Bruin**	2
Scott Smriga**	1
Amelia Whaley**	2

\*Will participate telephonically

\*\*Provided written response

**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:**

Two positions need to be filled.

**ALTERNATIVES:**

The Committee would operate without full membership.



**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

Staff requests that the Government Performance and Finance Committee recommend the appointment of up to two applicants to the Board of Ethics, which would be forwarded to the full City Council on November 20, 2018.

**ATTACHMENTS:**

Board of Ethics Applications  
Current Roster