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 - December 11, 2018
DATE: November 28, 2018

PRESENTATION TYPE:
Committees, Boards and Commissions Interviews

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

APPLICANTS	COUNCIL DISTRICT
Joseph Atkinson (seeking reappointment)	1
Marie Bruin	2
Michelle Miles	1
Scott Smriga	1
Amelia Whaley	2

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 position needs 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 one applicant to the Board of Ethics, which would be forwarded to the full City Council on December 18, 2018.

ATTACHMENTS:
Board of Ethics Applications
Current Roster