



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 19, 2019
DATE: November 5, 2019

PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

SUMMARY:

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

APPLICANTS	COUNCIL DISTRICT
Ohad Lowy (seeking reappointment)	1
Katie Baird (seeking reappointment)	2
Shayna Raphael	2

BACKGROUND:

The Board of Ethics consists of five members who are all City residents. The full membership term is three years with a maximum of serving two consecutive terms. 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 or reappointment of up to two applicants to the Board of Ethics, which would be forwarded to the full City Council on December 3, 2019.



ATTACHMENTS:

Board of Ethics Applications

Current Roster