## City of Tacoma

**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 an applicant to the Board of Ethics

**DATE:** November 3, 2020

#### PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

#### **SUMMARY:**

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

APPLICANTS	COUNCIL DISTRICT
Camille Collins	1
Tyzhane Lamkin	3
Glendon McCallum	2
Chelsea McElroy	3
Aimee Sidhu	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 full 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:**

A position needs to be filled.

#### **ALTERNATIVES:**

The Board 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 an applicant to the Board of Ethics, which would be forwarded to the full City Council on November 10, 2020.

# **ATTACHMENTS:**

Board of Ethics Applications Current Roster