

## City of Tacoma

**TO:** Elizabeth Pauli, City Manager **FROM:** Doris Sorum, City Clerk

Bill Fosbre, City Attorney

**COPY:** City Council

**SUBJECT:** Resolution – Appointing an individual to the Board of Ethics

November 3, 2020

**DATE:** November 10, 2020

#### **SUMMARY:**

Appointing Chelsea McElroy to the Board of Ethics to serve a three-year term, effective January 1, 2021, to expire December 31, 2023.

### **COUNCIL SPONSORS:**

Council Members Hines, Hunter, Thoms, and Walker.

# STRATEGIC POLICY PRIORITY:

Appointing an individual to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization because the Board receives, investigates, and makes recommendations for disposition of complaints of violation of the Code of Ethics by current or former City-elected officials; the City Manager; the Director of Public Utilities; or a member of the Public Utility Board.

# **BACKGROUND:**

At the November 3, 2020 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of Chelsea McElroy to the Board of Ethics.

### **ISSUE:**

A position needs to be filled on the Board of Ethics.

#### **ALTERNATIVES:**

The Board would operate without full membership.

# **RECOMMENDATION:**

The Government Performance and Finance Committee is recommending the appointment of Chelsea McElroy.

### **FISCAL IMPACT:**

There is no fiscal impact.