



Meeting Minutes

Ethics Committee

Thursday, May 4, 2023

3:30 PM

Board Room

CALL TO ORDER

Shauna Billingsley called the meeting to order at 04:00 PM

Board Members Present: Jim Martin, Vona Wilson, Jerry Sharber, Juanita Patton

Board Members Absent:

APPROVAL OF MINUTES

1. **Consideration Of Approval Of Minutes**
March 21, 2023 3:00 p.m. Ethics Commission Meeting

Sponsors:

A motion was made by Jerry Sharber, seconded by Juanita Patton to Defer the Minutes. The motion Passed 4-0.

NEW BUSINESS

2. **Consideration Of Nominations And Appointments For The Chair And The Vice Chair Of The Ethics Commission**

Sponsors: Shauna Billingsley

A motion was made by Jerry Sharber, seconded by Juanita Patton to Nominate Jim Martin as the Chairman of the Ethics Commission. The motion Passed 4-0.

A motion was made by Jerry Sharber, seconded by Vona Wilson to Nominate Juanita Patton as the Vice-Chair of the Ethics Commission. The motion Passed 4-0.

3. **Consideration And Approval Of The Bylaws and Procedures Of The Ethics Commission**

Sponsors: Shauna Billingsley

A motion was made by Jerry Sharber, seconded by Juanita Patton to Approve the Bylaws with discussed modifications. The motion Passed 4-0.

4. **Discussion Regarding Procedures For An Ethics Commission Hearing**

Sponsors: Shauna Billingsley

The item was acknowledged.

OTHER BUSINESS

A meeting was scheduled on May 17, 2023 at 12:00 PM as a pre-hearing to discuss ethics complaints that have come before the Commission. The Meeting will take place in the City Hall Boardroom.

ADJOURN

A motion was made by Jerry Sharber, seconded by Juanita Patton to Adjourn the Meeting. The motion Passed 4-0.

Jim Martin, Chair

Minutes prepared by Cayce Anderson, Deputy City Recorder, City Administrator's Office, 5/9/2023 10:58 a.m.