

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
MONDAY, JUNE 16, 2008, AT 5:30 P.M.

1. CALL TO ORDER

Chairwoman Leslye Baumann called the June 16, 2008 meeting to order at 5:40 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

A moment of silence was observed and the Pledge of Allegiance was recited.

3. ROLL CALL

Leslye Baumann – Chairwoman

Richard Lamothe

Margaret Zucco

William Umphlett

4. CONSENT AGENDA

A. Approval of Minutes

1. May 14, 2008

Mr. Lamothe made a motion to approve minutes, seconded by Mr. Umphlett.

Vote was unanimous 4/0.

5. NEW BUSINESS

A. Discussion And Possible Action On Substantial Informed Changes To The Ethics Ordinance.

- Discussion and recommendations were made by the Board Members regarding several items throughout the remaining Ethics Ordinance.
 - Mr. Lamothe made a motion to strike Section 2 Item A (3) and have the remaining items re-numbered accordingly under “Jurisdiction and Powers” section; seconded by Ms. Zucco.
 - Mr. Umphlett made motion to have the word “division”, “article” and “code” be changed to reflect the word “ordinance” throughout the Ethics Ordinance; seconded by Mr. Lamothe.
 - Ms. Zucco made a motion to have the “Public Records and Open Meetings” section re-worded in order to simplify; seconded by Mr. Lamothe.
 - Mr. Lamothe made a motion to strike the first sentence from Section VIII under “Enforcement Mechanisms”, Item 1 “Disciplinary Action”; seconded by Mr. Umphlett.

- The Board made a recommendation that the second paragraph in Item 3 Section under "Civil Fine" stricken.
- The Board made recommendation to re-word "ethics panel" to read as "the ethics review board" in Item 5 Section under "Voiding or ratification of contract".
- The Board recommends that the Ethics Officer coordinate the development of the educational materials and programs be provided for the city officials and employees.

All Votes were unanimous 4/0.

6. GENERAL ANNOUNCEMENTS

None

7. ADJOURNMENT

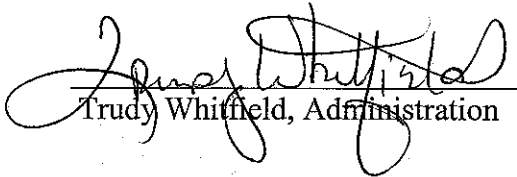
As there was no further business, Chairwoman Baumann made adjourned the Ethics Review Board meeting at 6:43 p.m.

APPROVED:



Leslye Baumann, Chairwoman

ATTEST:



Trudy Whitfield, Administration