

MINUTES
REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
MONDAY, MARCH 24, 2008, AT 5:30 P.M.

1. CALL TO ORDER

Chairwoman Leslye Baumann called the March 24, 2008 meeting to order at 5:30 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

William Umphlett

Margaret Zucco

Richard Lamothe

Leslye Baumann – Chairwoman

John Gallagher – Vice Chairman

4. CONSENT AGENDA

A. Approval of Minutes

1. January 24, 2008

Mr. Gallagher made a motion to approve, seconded by Mr. Lamothe.

Vote was unanimous – 5/0.

5. OLD BUSINESS

A. Discussion and Possible Action On The Ethics Board's Recommendations Regarding The Ethics Ordinance Approved By City Council At The January 28, 2008 Council Meeting.

- Discussion was held in regards to the recommended changes to the Ethics Ordinance previous submitted to the City Attorney.
- Discussion was held to explain why training would not be decided at this current time.

6. NEW BUSINESS

A. Discussion and Possible Action To Provide Recommendations To City Council on the Removal of Legal Duplications Within The Ethics Ordinance.

B. Discussion and Possible Action Regarding How The Ethics Ordinance Addresses The Ethics Review Board Differently Throughout The Ordinance.

Both items of New Business were discussed jointly.

- Discussion was held concerning the **Working Paper Ordinance** along with the various informational handouts provided prior to the meeting to assist the Ethics Review Board with further recommendations.
- Discussion was held on how the Ethics Review Board is addressed throughout the Ethics Ordinance.

The next three items are scheduled to be on the next Ethics Review Board Agenda, per the Ethics Board Commissioners, no further action was taken on these items.

1. Discussion from the Board concerning the timeline for alleged violations discussed under “Jurisdiction and Powers” section of the Working Paper Ordinance, this item would be placed on the agenda for the next scheduled meeting.
2. Discussion from the Board concerning deciding the value or amount of gifts discussed under “Gifts” section of the Working Paper Ordinance, this item to be placed on the agenda for the next scheduled meeting.
3. Discussion from the Board concerning the recommendations on setting procedures in the place to safe guard City Business from being disclosed by a former employee, board member, or city official.

It was determined that the Board Members will provide points of matters for discussion to Trudy Whitfield to be placed on the next agenda. Additionally, Ms. Whitfield will coordinate and schedule the next Ethics Review Board Meeting within thirty (30) to forty-five (45) days.

7. GENERAL ANNOUNCEMENTS

None

8. ADJOURNMENT

As there was no further business, Chairwoman Baumann made a motion to adjourn. The Ethics Review Board meeting adjourned at 7:10 p.m.

APPROVED:

Leslye Baumann, Chairwoman

ATTEST:

Trudy Whitfield, Administration