



Special Code of Ethics Revision Committee – Board of Representatives

Benjamin Lee, Chair

J.R. McMullen, Vice Chair

Committee Minutes

Date: Tuesday, July 21, 2020
Time: 7:00 p.m.
Place: Meeting Held Remotely

The Code of Ethics Revision Committee met as indicated above. In attendance were: Chair Lee, Vice Chair McMullen and Committee Member Reps. Curtis, Fedeli, Miller, Morson, Sherwood, Stella and Zelinsky. Also in attendance were Rep. Adams, Rep. Cottrell, and one member of the public.

Chair Lee called the meeting to order at 7:03 pm.

Item No.	Description	Committee Action
1. COE30.002	REVIEW; Issues Outlined in LR30.089. 07/08/20 – Submitted by Rep. Lee	Report Made

Rep. Lee explained the committee would discuss previous issues highlighted by the Legislative and Rules Committee. The goal is to get a comprehensive picture of everything asked for to consider for revisions. After this process they can begin to start drafting the ordinance.

The committee discussed items to be included in the next phase of revising this ordinance. Please see the attached [ordinance with footnotes](#) of the items to be considered for revisions which include recommendations from the Legislative and Rules committee and the Board of Ethics.

Rep. Fedeli asked that the committee consider following the State Statute while considering the revisions of the City's Municipal code of ethics ordinance.

2. COE30.003	REVIEW; Prior Issues and Recommendations Outlined in Annual Ethics Board Report. 07/08/20 – Submitted by Rep. Lee	Report Made
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The Committee discussed the Annual Reports of the Board of ethics, years 2012-2019. There recommendations will be considered for later discussions during the Code of Ethics ordinance revision process.

Since there was a revision in 2013 of this ordinance recommendations from previous years were thoroughly vetted and not necessary to be included in this revision process.

Chair Lee asked that any other revision change considerations be presented to him before the next Steering Committee meeting being held on August 10, 2020.

3. COE30.004 REVIEW; Model Ethics Codes and Other **Report Made**
Resources.
07/08/20 – Submitted by Rep. Lee

Chair Lee intent was to have a list of common drafting resources to be included in the revision process. If the Committee has any resources they want to include please submit for consideration.

Rep. Lee said he would consider moving this meeting to be held earlier in the month and later multiple monthly meetings to finish the final draft.

Chair Lee adjourned the meeting at 8:15 pm.

Respectfully submitted,
Benjamin Lee, Chair

This meeting is on [video](#).