

Ethics Task Force

Date: July 12, 2010

Attendance: Task Force Chair Toby Nixon; Task Force Member Mary-Alyce Burleigh; Task Force Member Kathleen Gilles; Task Force Member Sharon Sherrard; Robin Jenkinson, City Attorney

Audience: Karen Tennyson

Agenda Item:	Action Items:
<p>1. Topic: Discussion of Enforcement and Sanction Provisions Notes: The Task Force discussed the draft enforcement language and suggested a number of edits, including reducing reliance on outside counsel to support Board of Ethics.</p>	<p>Make edits to draft enforcement/administration language. Look at use of Hearing Examiner in process and include provision for civil penalties.</p>
<p>2. Topic: Preparation for July 19 Meeting with Council Subcommittee on Ethics Notes: The Task Force discussed the general prohibitions to be included in the Ethics Code and suggested an appendix which would list the applicable state and local laws.</p>	<p>Revise draft consistent with Task Force comments. Start work on appendix.</p>
<p>Future Topics/Next Agenda: Review of All Edited Language, including Enforcement/Administration Meet with City Council Subcommittee on Ethics</p>	