

## Ethics Task Force

Date: June 21, 2010

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

Audience: Bea Nahon

Agenda Item:	Action Items:
<p><b>1. Topic:</b> Discussion of Enforcement Policy and Sanction Topics 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><b>2. Topic:</b> General Prohibitions 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><b>Future Topics/Next Agenda:</b> Review of All Edited Language, including Enforcement/Administration Meet with City Council Subcommittee on Ethics</p>	