

Ethics Board

Minutes

ETHICS BOARD

MARCH 21, 2000

Chair Lee Sisson called the meeting to order at 11 a.m. Present were members Stan Smith, Mike Neuens. Also Secretary Judy Weter, Director of Human Resources Tami Potkay and Jerry Goff (Town of Vernon).

MINUTES

Motion by Neuens, seconded by Smith to approve the minutes from September 14, 1999. Motion carried unanimously.

POLICE RESTRICTIONS

The Board reviewed a revised ordinance from the City Attorney for Section 1.15(8). This revision addresses the Police Chiefs concerns that Police Department employees be governed by department rules rather than city Code. The Board suggested amending the proposed ordinance by adding, "when more stringent and restrictive than municipal code".

Motion by Smith, seconded by Neuens to recommend Council adopt the proposed ordinance as amended. Carried unanimously.

CODE OF ETHICS STATEMENT

Dir. of Human Resources Potkay proposed to rewrite the Code of Ethics Statement and present it to the Ethics Board at a future meeting. The current statement was taken from private enterprise and includes some items which need modified.

A motion by Neuens, seconded by Smith, carried unanimously to ask Tami Potkay to rewrite the Code of Ethics Statements and present it at the next Board meeting.

It was agreed the Board needs to revisit the statement on unsolicited gifts and gratuities in section 5a.

Discussion took place on the renewal of statements for employees every 3 years. Potkay will confirm a system is in place for statement renewal covering appointed officials.

COMPLAINTS

None.

PERKS DISCUSSION

This item will be placed on a future agenda.

The next meeting will be held April 6, at 11 a.m.

Motion to adjourn by Smith at 11:51 a.m.. Seconded by Neuens and carried unanimously.

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