



# BOARD OF ETHICS

## SPECIAL CALLED MEETING

Steven A. Blaske, Chairman  
John Francis  
Wade McGuffey

Wade McGuffey, Vice-Chairman  
Janet Webb  
Wade Wright

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### MINUTES

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April 12, 2013

#### A. CALL TO ORDER

Chairman Blaske called the meeting to order.

#### B. ROLL CALL

All members were in attendance with the exception of Janet Webb.

Staff members in attendance were Assistant City Attorney Lenny Felgin, City Clerk Sharon Lowery and Assistant to the City Clerk Lillie Read.

#### C. MINUTES

##### 1. Approval of January 23, 2013 Board of Ethics Special Called Meeting Minutes.

Board Member McGuffey motioned to approve the minutes of the January 23, 2013 Board of Ethics Special Called meeting. Board Member Francis seconded.

The motion was voted and passed (4 – 0).

#### D. NEW BUSINESS

##### 1. Ethics Ordinance and Open Meetings/Open Records Act Training.

Assistant City Attorney Lenny Felgin presented the amendment to Article VIII ("Ethics") of Chapter 2 of the Code of Ordinances. Mr. Felgin explained that the major difference between the original Ethics ordinance and the revised Ethics ordinance is how an investigation is conducted. Under the revised ordinance a Hearing Officer serves as a Magistrate and the Board of Ethics serves as a Jury. He explained the timeline of the process. The revised ordinance requires that the Board

of Ethics have a standard meeting schedule, with the Board Members reaching consensus to meet on the fourth Tuesday of each month at 5:30 p.m. if they have business to come before them.

Mr. Felgin provided the Board Members with training on the Open Meetings/Open Records Act.

E. ADJOURN

Board Member McGuffey motioned to adjourn. Board Member Francis seconded.

The motion was voted and passed (3 – 0); Wade Wright had stepped out of the room).