



# *ETHICS BOARD*

August 11, 2014

Present: Melissa Eggert, Jeff Darlington, Joseph Amprey – 3

Also Present: Ed Stock, Solicitor  
Shelly Katzenmoyer, Secretary

The meeting was called to order at 11:00 am by Mr. Darlington.

A quorum is present.

## PUBLIC COMMENT

There were no members of the public present.

## APPROVAL OF MINUTES

**Motion was made by Ms. Eggert, seconded by Dr. Amprey, to approve the July 29, 2014 minutes as written. Motion carried unanimously.**

## EXECUTIVE SESSION

- Complaint 12-0703

Mr. Stock stated that the Board would be entering into executive session to discuss this complaint as per Sunshine Act Section 708 (a) 4 regarding litigation.

The Board entered executive session at 11:01 am and exited at 11:06 am with no further action.

## NEW BUSINESS

- Advisory Opinion 2014-2

Mr. Stock stated that he has circulated a draft opinion for the Board's review. He stated that this advisory opinion deals with the possible political activity of a City employee.

Mr. Stock stated that the Code of Ethics is very clear on political activity as is Section 108 of the Personnel Code. He stated that the question is whether work on the initiative committee qualifies as political activity.

Mr. Stock stated that the definition of political activity does apply to the work of this committee and is, therefore, prohibited on City time using City equipment.

The members agreed with this position.

**Motion was made by Dr. Amprey, seconded by Ms. Eggert, to issue Advisory Opinion 2014-2 as drafted. Motion carried unanimously.**

Mr. Stock stated that he will be sending a copy to the requestor and that a copy will be filed in the City Clerk's office as this is a public document.

NEXT MEETING

The next meeting will be scheduled as necessary.

Meeting adjourned at 11:13 am.

Respectfully submitted,  
*Shelly Katzenmoyer*  
Deputy City Clerk