Regular Meeting:

Roll Call:

X Chair Ms. Tami Schademann
E Member Ms. Dana Rank Bye
X Member Ms. Pat Brune
X Member Mr. George Kemper
X Member Anthony Villegas
X Ruth Benien, Administrator

X (Present) E (Excused)
U (Unexcused)

Call to Order:

Chairperson Schademann called the meeting to order at 3:55 p.m. Commissioners Brune, Kemper and Villegas were present. Commissioner Rank-Bye was absent but excused. Administrator Benien was present.

Public Comment: No members of the public were present.

Old Business:

a). Approval of Minutes:

Proposed Minutes of the May 2, 2014 meeting were reviewed. A motion to approve the minutes as corrected was made by Commissioner Brune and seconded by Commissioner Kemper. The motion passed unanimously.

b). Monthly Administrator’s Report:
Administrator Benien provided the May, 2014 monthly report which outlined the training provided in May, 2014 and the nature of the ethics opinions rendered and complaints received.

Continuing Ethics training for the three UG Commissioners needing to complete such training will be scheduled in the next few months. The training sessions for the third and fourth quarters are being scheduled with Angela Harshberger including special dates for the sheriff’s department and juvenile. Basic Ethics training was held May 15, 2014 from 1:30 p.m. – 3:30 p.m. in the Human Resources Training room. Continuing Ethics training is scheduled for June 12, 2014 from 2:00 p.m. – 3:00 p.m. at the Neighborhood Resource Center. A Basic Ethics training was held on May 7, 2014 for the new fire recruits at fire department headquarters.

In May, 2014 two new complaints verbal and hotline telephone complaints were received. Two complaints were resolved with a finding of no jurisdiction and referral made in one and a finding of no violation in the other. Twenty complaints are pending awaiting investigation, under investigation or determination. Three new email requests for advisory opinions were received. Two verbal advisory opinions and three email opinions were provided. Two requests for advisory opinion were closed due to failure to provide additional information. Five advisory opinion requests are pending. One request for ethics presentation or training for a handicapped employee is pending. One Request for Information is pending.

The Administrator’s report was accepted as presented for May, 2014.

**New Business:**

The proposed revisions to the UG Ethics Code were reviewed and discussed by the UG Ethics Commissioners. The UG Ethics Commissioners will further review and provide any additional comments to Administrator Benien with a final vote to be taken at the July meeting.

It was agreed due to the July 4th holiday to move the next UG Ethics Commission to July 10, 2014.

**Executive Session:**

No Executive Session was held.

Adjournment:

Motion for adjournment by Commissioner Brune.

Seconded by Commissioner Kemper.

Motion passed unanimously.
Meeting Adjourned at 5:01 p.m.

Next Meeting is July 10, 2014 at 3:30 p.m.

Respectfully Submitted,

s/Ruth M. Benien_______

Ruth M. Benien
UG Ethics Administrator