APPROVED MINUTES ETHICS COMMISSION OF THE UNIFIED GOVERNMENT Courtroom No. 18, 2nd Floor, Wyandotte County Courthouse 710 N. 7th Street, Kansas City, KS 66101

June 9, 2022

Roll Call:

Regular Meeting:

- X Member Patty Orth
- X Member Emily Cisneros
- E Member Ian Tomasic
- X Member Kimberley Partridge
- X Member Ricky Bragg
- X Ruth Benien, Administrator

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

Call to Order:

Acting Chairperson Orth called the meeting to order at 4:04 p.m. Commissioners Cisneros, Partridge and Bragg were in attendance. Administrator Benien was present. Commissioner Tomasic was absent but excused.

Public Comment: No members of the public were present.

Old Business:

a). Approval of Minutes:

The Minutes of the May 12, 2022 meeting were reviewed and approved as corrected. Commissioner Cisneros moved for approval with a second by Commissioner Partridge. The Motion passed unanimously.

b). Monthly Administrator's Report:

Administrator Benien provided the individual monthly report for the time period from May 1, 2022 through May 31, 2022 which outlined the training provided in the month and scheduled and the nature of the ethics opinions rendered, and complaints received.

Continuing Ethics training presentations by video have and are being provided by the Human Resources department for the police and fire department and are also used for a section of the sheriff's department and water treatment plant due to the shifts in each department.

A Basic Ethics training was held March 24, 2022 from 1:00 p.m. – 2:00 p.m. in person at Memorial Hall. A special training session will be scheduled for the newly elected Mayor and UG Commissioners in the near future and any remaining UG Ethics Commissioners still needing training. Ethics training will also be scheduled for the newly created citizen's committees created by the Mayor. A Basic Training session for the UG Advisory Commission on Human Relations and Disability Issues was held in person at the HR department and by Zoom on May 2, 2022 at 5:30 p.m. A UG Continuing Ethics training was held in person for the fire department at HR on May 5, 2022 from 10:30 a.m. to 11:30 a.m. A Basic Ethics training is scheduled for the Police Academy, in person, from 2:30 p.m. to 3:30 p.m. on May 19, 2022. A Basic Ethics training, in person, is scheduled for June 30, 2022 at HR for new fire recruits from 2:30 p.m. – 3:30 p.m. and a general Basic Ethics training is scheduled for June 30, 2022, in person, at Memorial Hall from 1:00 p.m. – 2:00 p.m.

A request from the UG Legal Department was received to provide UG Ethics training for the Advisory Council on Aging. The same was coordinated and materials provided in advance for review. The training will be rescheduled for a later date after COVID limitations are lifted.

In the coming year a rewrite and update are planned for the UG Ethic's training materials and video.

One new complaint was received by email. Fourteen complaints are pending awaiting additional information, referral or review. No complaints were closed. One new advisory opinion request was received by email. Four requests for advisory opinion are currently pending. Three advisory opinion requests were closed, one by provision of a formal opinion in writing, two by email requesting input on letter of support and service on board by a UG employee. Standard opinion provided that would be acceptable to provide requested letter of support so long as policed usage and that it would be acceptable for a liason appointed by the Mayor but not a UG employee to serve on a UG commission or board.

c). Requests for Information:

No new Request for Information was received. A pending request was closed with the provision of the information requested.

New Business:

Ethics Administrator Benien will try at each meeting to cover a limited provision of the UG Ethics Code to better help the UG Ethics Commissioners understand its provisions or answer questions they may have. The topic this month and in upcoming months will deal with the UG Ethics Code provisions being considered for review and/or amendment.

The review of the UG Ethics Code continued and was concluded with UG Ethics Code Sec. 2-271through Sec. 2-272 reviewed and notes made for ultimate changes or action. A copy of the 2014 proposed amendments has been provided to the new UG Ethics Commissioners. All new commissioners have been provided with a hard copy of the current UG Ethics Code. The Ethics Administrator obtained a copy of the UG Human Resources social media policies and distributed those. Thanks to Commissioners Tomasic and Cisneros all Commissioners have been provided with a copy of the UG Ethics Code that includes red-lined and blue lined 2014 proposed changes and new changes. Sections to be reviewed and finalized at the next meeting are Sec. 2-258 – Sec. 2-264. Finalization of Sec. 2-251 and Sec. 2-252 were temporarily put on hold for a request by Commissioner Bragg to include language of the global purpose of ethics, etc. Review of the Ethics Code will continue and it was agreed to adopt the definition of "social media" contained in the HR codes in the definitional section. The hope is that a final version will be completed in the next few months.

The next monthly meeting will be on July 14, 2022, in person, at the Wyandotte County Courthouse in the Wyandotte County Law Library conference room. Masks required for courthouse entry. Commissioner Cisneros will confirm Commissioner Tomasic availability as Commissioner Bragg will be unavailable that date.

Executive Session:

No Executive Session was held.

Adjournment:

Motion for adjournment by Commissioner Partridge.

Seconded by Commissioner Cisneros.

Motion passed unanimously.

Meeting Adjourned at 5:40 p.m.

Next Meeting is June 9, 2022 at 4:00 p.m. in person.

Respectfully Submitted,

<u>s/Ruth M. Benien</u>
Ruth M. Benien, UG Ethics Administrator