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DEPUTY CITY ATTORNEY John P. Bohannon, Jr.

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ETHICS COMMISSION February Meeting Wednesday, February 8, 2023 Virtual Meeting Meeting ID: 832 9369 0570 Passcode: 618054 6:00 P.M. MINUTES

Commissioners: Steve McKenzie, Tobias Watson, Sandra Carmichael, Fransica Hodges City Staff: Andy Toledo

- 1. Call to Order 6:10pm
- 2. Approval of minutes from October 12, 2022.

Motion to approve the October 12, 2022 minutes made by Tobias Watson and seconded by Sandra Carmichael. Unanimously approved.

3. Correspondence

Appointment of Abel Chaparro (R) to the Park City Communities.

Note: Mr. Chaparro experienced technical difficulties with his laptop speaker system. He was not able to answer Commissioners questions. Commissioners reviewed his application, voter information, and background check documents internally and discussed his candidacy. A motion to approve his application conditionally was made by Tobias Watson and seconded by Sandra Carmichael.

Conditions concerning the application of Mr. Chaparro: resubmit application demonstrating Park City Communities as his preferred Board and Commission. The original application showed Planning and Zoning. Commissioner Watson shared concerns about potential conflicts of interests regarding Mr. Chaparro's construction company. Requested Mr. Chaparro sign an affidavit; however, after review and discussion with City Attorney's office, an affidavit is unnecessary. Interim City Attorney, Mark Anastasi, cited Ethics Ordinance, 2.38.030-Standards of Conduct.

- 4. Old Business
- 5. New Business

Chair Steve McKenzie asked commissioners if they are interested in reviewing and possibly revising candidate review process. He will conduct research of other municipalities Ethics Commissions review process and report back.

6. Adjournment- Motion to adjourn at 6:32pm made by Steve McKenzie and seconded by Tobias Watson Unanimously approved.