

RESOLUTION NO. 2013-R-36

**A RESOLUTION FORMALLY ESTABLISHING
THE CARSON CITY ETHICS ORDINANCE
REVIEW COMMITTEE.**

WHEREAS, Section 2.320 of the Carson City Charter authorizes the Board of Supervisors (Board) to create advisory boards to advise the Board in specific areas of local government, including, without limitation public safety, public employees, finance, human resources, public property and facilities; and

WHEREAS, the 2012 Carson City Charter Committee at their June 5, 2012 meeting brought forth, discussed and recommended that the Board appoint a committee to review Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for modifications to the existing ordinance; and

WHEREAS, the Carson City Board of Supervisors at their August 16, 2012 meeting passed a motion to adopt the recommendation from the Charter Review Committee to appoint a committee to review Carson City Municipal Code Chapter 2.34, Code of Ethics, and make recommendations to the Board for modifications to the existing ordinance; and

WHEREAS, the Board desires impartial recommendations from qualified persons regarding the review of Carson City Municipal Code Chapter 2.34; and

WHEREAS, the Board desires to create a review committee to review and make recommendations to the Board regarding Carson City Municipal Code Chapter 2.34; and

WHEREAS, the Board desires to set forth guidelines regarding membership of the committee, purpose of the committee, length of term of the members of the committee, frequency of meetings, and other matters properly relating thereto.

NOW, THEREFORE, the Board hereby resolves:

1. The Carson City Ethics Ordinance Review Committee (Ethics Review Committee) is hereby formally established consisting of members appointed by the Board.
2. The Ethics Review Committee shall be composed of people with knowledge and expertise relevant to codes of ethics. The committee shall consist of five (5) members.
3. The purpose of the Ethics Review Committee shall be to provide the Board (a) with recommendations regarding changes to the Carson City Municipal Code Section 2.34, Code of Ethics, if necessary or (b) with the conclusion that no changes are recommended by the Committee. Upon acceptance of the final report of the Ethics Review Committee by the Board of Supervisors, the Ethics Review Committee will terminate.

4. The members of the Ethics Review Committee shall serve terms of nine (9) months or until a recommendation is submitted to the Board, whichever occurs first. Any vacancies shall be filled by the Board. All members shall serve without compensation.
5. The meetings of the Ethics Review Committee shall be held regularly at least once per month or at the call of the chair. The City Manager's Office shall be staff liaison and shall provide support to the committee.
6. The Ethics Review Committee shall operate in accordance and be subject to the Policies and Procedures for Boards, Committees, and Commissions as adopted by the Board.

Upon motion by Supervisor John McKenna, seconded by Supervisor Karen Abowd, the forgoing Resolution was passed and adopted this 1st day of August, 2013, by the following vote:

AYES: Supervisor John McKenna
Supervisor Karen Abowd
Supervisor Brad Bonkowski
Supervisor Jim Shirk
Mayor Robert Crowell

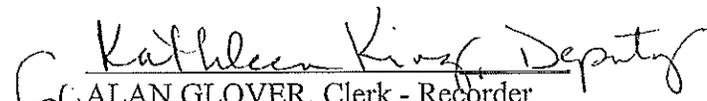
NAYS: None.

ABSENT: None.

ABSTAIN: None.


ROBERT L. CROWELL, Mayor
Carson City, Nevada

ATTEST:


for ALAN GLOVER, Clerk - Recorder
Carson City, Nevada