CALL TO ORDER

City Attorney Jessie Lopez called the meeting to order at 6:44 PM

ROLL CALL

Board Members: Robert Perez, Juan Carmona, Ann Montelongo, and Antonio Carrillo were present. William Northern was absent.

Staff Present: City Secretary Paola Rios, and City Attorney Molly Solis.

Visitors: Charles Cate & Tom Cate

OPEN SESSION – ACTION ITEMS

a. Discuss and consider election of chairperson and vice chairperson.
   i. A motion was made by Robert Perez, seconded by Ann Montelongo to appoint Robert Perez as chairperson and Juan Carmona as vice chairperson. A vote was taken (4:0 all ayes) the motion carried by all present.

b. Presentation and discussion on city’s Ethics Ordinance and advisory responsibilities of the commission.
   i. City Attorney Jessie Lopez spoke with the commission and explained the ordinance and responsibilities that the commission will be handling.

c. Discussion and possible action on Ethics Complaint, August 14, 2023, filed against Alderman Charles Cate.
   i. A motion was made by Ann Montelongo, seconded by Robert Perez there was no just cause. A vote was taken (4:0 all ayes) the motion carried by all present.

ADJOURNMENT

Robert Perez made the motion, seconded by Juan Carmona, to adjourn the meeting at 7:36 p.m. A vote was taken (4:0 all ayes) the motion carried by all present.