



**MINUTES
CITY OF LYTLE
ETHICS COMMISSION MEETING
OCTOBER 30, 2023**

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.