

ETHICS COMMITTEE MEETING NOTICE
TUESDAY, JUNE 24, 2014, 3:30 P.M.

ETHICS COMMITTEE MEETING
2735 S. HIGHWAY 69

COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA

AGENDA SUMMARY

1. **Call To Order.** The Ethics Committee meeting was called to order at 3:31 p.m. Mayor Nolan presided.
2. **Roll Call.**
 - 2.1. **Ethics Committee Members.** Councilmember Nancy Wright; Vice Mayor Arlene Alen; and Mayor Terry Nolan were present.
3. **Ethics Complaint Agenda – Complaint Review and determination.** Discussion and Possible Action on matters not previously presented to the Council.
 - 3.1. **Ethics complaint filed June 16, 2014 by Jack Hamilton against Mark McBrady.** Discussion of possible disciplinary action against Councilmember Mark McBrady for possible violation of Ethics Code.

Mayor Nolan read the agenda item.

Vice Mayor Alen made a motion to go into Executive Session, seconded by Councilmember Wright. It was approved unanimously.

 - 3.1.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1)**

Discussion or consideration of disciplining of a public officer of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

The Ethics Committee convened into Executive Session at 3:32 p.m.
 - 3.1.2. **Reconvene into Public Session.**

The Ethics Committee members reconvened into Public Session from the Executive Session at 3:57 p.m.

Mayor Nolan explained information needs to be gathered from the Town Attorney, Ms. Kimball and the [D-H Magistrate] Court System on this issue The Committee will call another meeting once information has been obtained.
4. **Adjourn.** The meeting was adjourned at 3:59 p.m.