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ETHICS COMMISSION

NOMINATING COMMITTEE MEETING MINUTES

City Hall, First Floor, Don Davis Room
Tuesday, November 29, 2022

The meeting was called to order at 4:33 p.m. by Judge Linda McCallum. A quorum for the meeting was established. Attendees: Darcy Galnor and Ellen Schmitt. Others in attendance: Kirby Oberdorfer, Director of the Office of Ethics, Compliance and Oversight (OECO); Paige Johnston, Ethics Attorney (OECO); Cherry Shaw Pollock, Office of General Counsel (OGC); and Sandy Homrighouse, Executive Assistant (OECO).

Public In Attendance: Christine Allmand and Scott Simpson.

Update on Potential Dual Office Holding for Proposed Appointee:

Ms. Oberdorfer stated that Jamie Buller, proposed Ethics Commission appointee, did have a potential dual office holding conflict if she became a member of the Ethics Commission. Thus, this meeting was scheduled to review the prior applicants and interview an applicant who was unable to be interviewed at the last meeting.

Review of Questions and Process:

The Nominating Committee stated they were ready to move forward with the list of proposed questions for the applicant.

Interviews for Vacancy on Ethics Commission:

Christine Allmand Scheduled Interview: The Nominating Committee interviewed Christine Allmand. Ms. Allmand exited the meeting after her interview.

Jack Moran Available for Any Questions: Ms. Oberdorfer stated that Mr. Moran would be available for any questions via email or phone.

Scott Simpson Available for Any Questions: Mr. Simpson entered the meeting. The Nominating Committee interviewed him and Mr. Simpson exited the meeting after his interview.

Public Comment: None was given.

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Discussion of Applicants for Vacancy on Ethics Commission: Upon completion of the candidate interviews, the Nominating Committee discussed all the candidates.

Deliberation and Vote: Following the discussion of each candidate, Ms. Schmitt made a motion to recommend that the Ethics Commission appoint Scott Simpson for the vacancy on the Ethics Commission. Ms. Galnor seconded the motion. With no further discussion, the motion passed with a vote of 3-0.

Announcements and Scheduling of Future Meetings:

Ms. Homrighouse will poll the Ethics Commission for a future meeting in January and there were no announcements.

The meeting was adjourned at 5:13 p.m.

Sandy Homrighouse

1-11-23

Sandy Homrighouse, Executive Assistant, OECO

Date of Approval

This is a summary of the meeting and not a verbatim transcription. A recording of these proceedings is available at <http://www.coj.net/departments/ethics-office/notices,-agendas-minutes> .