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ETHICS COMMISSION

LEGISLATIVE COMMITTEE MEETING MINUTES

City Hall, First Floor, Don Davis Room
Wednesday, April 13, 2022

The meeting was called to order at 4:32 p.m. by Judge Linda McCallum. A quorum for the meeting was established. Attendees: Erich Freiberger and Darcy Galnor. Others in attendance: Kirby Oberdorfer, Director of the Office of Ethics, Compliance and Oversight (OECO); Carla Miller, Senior Ethics Advisor (OECO) via phone; Erin Dolan, Ethics Attorney (OECO); Andrea Myers, Program and Training Manager (OECO); Cherry Shaw Pollock, Office of General Counsel (OGC); and Sandy Homrighouse, Executive Assistant (OECO).

Public In Attendance: John Nooney

Ms. Oberdorfer stated the Legislative Committee has not met as robustly as before the pandemic and gave a summary of the purpose of the Legislative Committee and the key highlights of their past work. The topics included: revisions to Chapter 602, changes to gift law Part 7 of Chapter 602, PACs, campaign related items and disclosure of travel paid by a PAC or lobbyist. Ms. Oberdorfer informed the Legislative Committee that a presentation is available that explains the City Council and City Council Committees' legislative process. If anyone is interested in seeing that presentation, please let Ms. Oberdorfer know.

Old Business: Potential Legislation Regarding Disclosure of Travel and Gifts

A discussion occurred regarding the Legislative Committee's past work regarding potential legislation regarding and disclosure of travel paid by a PAC or lobbyist. Dr. Freiberger made a motion for the Legislative Committee to address the issue of potential legislation regarding disclosure of travel paid by a PAC or lobbyist. Ms. Galnor seconded the motion. Judge McCallum asked for public comment. Mr. Nooney provided public comment. With no further discussion, the motion passed with a vote of 3-0.

New Business: First Responders Appearing in Campaign Advertisements

A discussion occurred regarding the many layers of the topic of first responders appearing in campaign advertisements. Ms. Galnor made a motion for the Legislative Committee to address the

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issue of first responders appearing in campaign advertisements. Dr. Freiberger seconded the motion. Judge McCallum asked for public comment. Mr. Nooney provided public comment. With no further discussion, the motion passed with a vote of 3-0.

Additional Topics and Goals for 2022: Judge McCallum asked who will take the lead on the two topics discussed. Dr. Freiberger will work on the first draft of the issue of potential legislation regarding disclosure of travel paid by a PAC or lobbyist. Judge McCallum will work on the first draft of the issue of use first responders appearing in campaign advertisements.

Public Comment:

Judge McCallum requested public comment. None was given.

Announcements and Scheduling of Future Meetings: Ms. Homrighouse will poll the Legislative Committee for dates for future meeting.

The meeting was adjourned at 5:09 p.m.

Sandy Homrighouse

5-4-22

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> .