# RESULTS OF PUBLIC MEETING CITY OF PHOENIX ETHICS COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ETHICS COMMISSION** and to the general public, that the **ETHICS COMMISSION** held a meeting open to the public on **May 15, 2025, at 3:00 p.m.** 

The results of the meeting are as follows:

### CALL TO ORDER/ROLL CALL

The Commission was called to order at 3:05 p.m.

### **COMMISSION ATTORNEY EXPLAINS PUBLIC COMMENT**

The item was discussed.

### APPROVAL OF MEETING MINUTES FROM APRIL 17, 2025

This item was approved.

### **UPDATES FROM CITY STAFF - ETHICS WEBSITE**

The item was discussed.

## <u>DISCUSSION OF PROPOSED REVISIONS TO THE ETHICS AND GIFT POLICY AND ETHICS HANDBOOK</u>

The item was discussed.

### **REVIEW OF CURRENT COMPLAINTS**

The Commission entered into Executive Session at 3:56 p.m. and returned from Executive Session at 4:44 p.m.

EC-23-01 – No action was taken.

EC-21-01 – The inquiry was tabled June 20, 2024, until the Commission had a fifth member. Chair Leyvas recused himself due to a conflict of interest and did not participate in any deliberation or voting on this item. Commission motioned to reconsider the item. The motion passed by a 4-0 vote. The inquiry was reopened for further discussion. Commission motioned to decline to take jurisdiction on this matter because the inquiry is facially insufficient to pursue. The motion failed by a 3-1 vote. The inquiry was closed pursuant to Rule 5e of the Ethics Commission Rules of Procedure.

### CALL TO PUBLIC

No comments were made.

### **FUTURE AGENDA ITEMS AND MEETING DATES**

The item was discussed.

ADJOURNMENT
The Commission adjourned at 4:55 p.m.

For further information or to request a reasonable accommodation, please contact Rebecca McCarthy at (602) 262-7526 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

05/15/2025