



**Municipal Officials Ethics Commission**  
Tentative Agenda  
Wednesday, February 23, 2022 6:30 PM  
City Hall Board Room

- 1. Roll Call**
- 2. Approval of Minutes from Previous Meeting**
  - A. Approval of the February 10, 2022 Minutes
- 3. Testimony**
  - A. Elaine Kellerman
  - B. Jason Maki
  - C. Steve Coronado
- 4. Discussion of Complaints, Evidence Received and Next Steps**
- 5. Other Business**
  - A. Next Meeting
- 6. Adjourn**



## Municipal Officials Ethics Commission

Draft Minutes

Thursday, February 10, 2022

6:00 PM

City Hall Board Room

### 1. Roll Call

Roll was called by Bonnie Buckmaster, Public Works Assistant. A quorum of the commission was present.

#### Members in Attendance

Bryan Dehner, Chair

Gil Scott

Jerry Felker

Abby LacKamp

Michael Pearl

Bonnie Buckmaster, Public Works Assistant, was present on behalf of the City, Joe Vanover, Attorney, was present on behalf of the Ethics Commission.

### 2. Approval of Minutes from Previous Meetings.

**GIL SCOTT MOTIONED TO APPROVE THE MINUTES FROM THE FEBRUARY 2, 2022 MEETING; MICHAEL PEARL SECONDED; MOTION PASSED 5-0.**

**It is noted that the agenda and packet for the February 10<sup>th</sup> meeting had been amended and posted late due to the late notification of Mayor Nan Johnston agreeing to testify in person.**

### 3. Testimony of Mayor Nan Johnston

Mayor Nan Johnston testified before the Ethics Commission. She was sworn in as a witness by Attorney Vanover. She read a prepared statement and answered follow-up questions.

### 4. Discussion of affidavits received so far

### 5. Discussion of complaints not needing further investigation

The Commissioners discussed the next steps for the investigation and the items that needed more information.

**6. Other Business**

- a. Next meeting – Set for February 23, 2022 at 6:30 p.m., to conclude the investigation. The March 2, 2022 is tentatively planned as a possible closed session.
- b. A summarization report is to be created and presented to the Board of Aldermen, tentatively at the March 15<sup>th</sup> BOA meeting.
- c. The Commissioners would like to thank Chris Williams, City Attorney, for providing the affidavits to the Commission in a timely manner.
- d. Other – The Commission will request Elaine Kellerman and Jason Maki to testify at the February 23rd meeting, relevant to the complaint.

**7. Adjourn**

**JERRY FELKER MOVED TO ADJOURN AT 7:55 P.M.; MICHAEL PEARL SECONDED; MOTION PASSED 5-0.**

The minutes for February 10, 2022, having been read and considered by the Municipal Officials Ethics commission, were approved on the 23rd day of February, 2022.

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Bonnie Buckmaster, Public Works Assistant

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Approval Date