

**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 **September 19, 2024, at 3:00 p.m.**

The results of the meeting is as follows:

CALL TO ORDER/ROLL CALL

The Commission was Called to Order at 3:00 p.m.

COMMISSION ATTORNEY EXPLAINS PUBLIC COMMENT

The item was discussed.

APPROVAL OF MEETING MINUTES FROM JUNE 20, 2024

The item was approved.

UPDATE ON RESOLVED COMPLAINTS

The item was discussed.

CALL TO PUBLIC

No comments were made.

REVIEW OF CURRENT COMPLAINTS

The Commission entered into Executive Session at 3:10 p.m. and returned from Executive Session at 4:16 p.m.

EC-21-01 – The inquiry is still tabled until a fifth Commission member is seated.

EC-21-02 – Commission motioned to accept jurisdiction on this matter and request Commission's Counsel to investigate and prepare a written report. The motion passed by a 4-0 vote. The inquiry will be investigated.

EC-22-01 – Commission motioned to accept jurisdiction on this matter and request Commission's Counsel to investigate and prepare a written report. The motion passed by a 4-0 vote. The inquiry will be investigated.

EC-23-01 – Commission motioned to accept jurisdiction on this matter and request Commissions' Counsel to investigate and prepare a written report. The motion passed by a 4-0 vote. The inquiry will be investigated.

EC-23-02 - Commission motioned to accept jurisdiction on this matter and request Commissions' Counsel to investigate and prepare a written report. The motion failed by a 2-2 vote. The inquiry was dismissed.

FUTURE AGENDA ITEMS AND MEETING DATES

The item was discussed.

ADJOURNMENT

The Commission was adjourned at 4:27 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.

9/20/2024