

**RESULTS OF PUBLIC MEETING
CITY OF PHOENIX
ETHICS COMMISSION
SPECIAL MEETING**

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 **February 6, 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 3:18 p.m.

COMMISSION ATTORNEY EXPLAINS PUBLIC COMMENT

The item was discussed.

CALL TO PUBLIC

Comments were made.

REVIEW AND FINALIZE INVESTIGATIVE REPORT

The Commission motioned for an amendment (Amendment A) to page one footnote number four, clarifying the facts did not support the particular allegation with regard to the waiver request. The motion passed unanimously.

The Commission motioned for an amendment (Amendment B) to page 27, clarifying Withey Morris did not represent the Respondent. The motion passed unanimously.

The Commission motioned to finalize and accept the investigative report, as amended. The motion passed unanimously.

FUTURE AGENDA ITEMS AND MEETING DATES

The item was discussed.

ADJOURNMENT

The Commission adjourned at 3:45 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.

02/07/2025