

MINUTES OF THE MURRAY CITY
ETHICS COMMISSION TRAINING MEETING
MAY 1, 2024

The Murray City Ethics Commission met on Wednesday, May 1, 2024, beginning at 3:00 P.M. at Murray City Attorney Conference Room at 10 East 4800 South, Murray, Utah, 84107.

Present:

Duane Jess, Acting Chair

Dan Fazzini Jr.

Dustin Matsumori

Mehdi Taheri

Robert Dunoskovic

G.L. Critchfield, City Attorney

Mark Richardson, Deputy City Attorney

INTRODUCTIONS

Each individual present gave an introduction of themselves including their education and professional background.

APPROVAL OF 2023 MINUTES AND ANNUAL REPORT

Mr. Richardson asked if there were any comments or issues on the minutes from January 13, 2023, Ethics Commission meeting. Mr. Fazzini made a motion to have the minutes approved; seconded by Mr. Matsumori. A voice vote was held; motion passed 5-0.

Mr. Matsumori made a motion to approve the 2023 Annual report; Mr. Fazzini seconded the motion. A voice vote was held; motion passed 5-0.

TRAINING

Mr. Critchfield reviewed City Code 2.46.040 in detail, giving several examples of conflicts of interests.

Mr. Richardson went over the Utah Rules of Evidence focusing on the admissibility of evidence via its relevancy, privileges, witnesses, and hearsay from a complaint. The attorney's office is available for questions concerning evidence.

Mr. Critchfield addressed a question concerning what could be deliberated publicly vs. privately.

Mr. Richardson went over the Open and Public Meetings Act (OPMA), including public notice requirements, minutes and recording of meetings, and electronic meetings, when needed to protect the health and safety of the public. Since the Ethics Commission is a Quasi-judicial body, some meetings are private.

ELECTION OF CHAIR AND VICE CHAIR FOR 2024

Mr. Richardson went over the election ordinance briefly. Mr. Matsumori motioned to make Mr. Jess Chair. A voice vote was held; motion passed 5-0. Mr. Jess motioned to make Mr. Matsumori Vice Chair. A voice vote was held; motion passed 5-0.

Mr. Fazzini motioned to adjourn the meeting; seconded by Mr. Matsumori. The vote was unanimous.

The meeting was adjourned at 4:00 P.M.

/s/ Carisa Gale

Carisa Gale, City Attorney's Office