

MINUTES OF THE MURRAY CITY
ETHICS COMMISSION TRAINING MEETING
JANUARY 13, 2023

The Murray City Ethics Commission met on Friday, January 13, 2023, beginning at 3:00 P.M. at Murray City Hall Conference Room at 5025 South State Street, Murray, Utah.

Present:

Dan Fazzini, Acting Chair
Dustin Matsumori, Vice Chair
Todd Allen
Susan Gregory
Duane Jess

Briant J. Farnsworth II, Deputy City Attorney
Mark Richardson, Senior City Attorney

APPROVAL OF MINUTES

Dan Fazzini, Acting Chair asked if there were any comments on the minutes from January 10, 2022, Ethics Commission meeting. Mr. Matsumori made a motion to have the minutes approved; seconded by Todd Allen. A voice vote was held; motion passed 5-0.

ELECTION OF CHAIR AND VICE CHAIR FOR 2023

Mr. Farnsworth went over the election ordinance briefly. Mr. Allen motioned to make Mr. Jess Acting Chair; seconded by Ms. Gregory and Mr. Matsumori. A voice vote was held; motion passed 5-0. Mr. Jess motioned to make Mr. Allen Vice Chair; seconded by Ms. Gregory. A voice vote was held; motion passed 5-0.

2022 ANNUAL REPORT

Mr. Farnsworth reviewed the 2022 annual report as required by section 2.47.260 of the City Code to be given by the Ethics Commission to the Mayor and City Council. There is nothing new to report for the year of 2022. Ms. Gregory made a motion to approve the report; Mr. Matsumori seconded the motion. A voice vote was held; motion passed 5-0.

TRAINING ON RULES OF ETHICS

Mr. Farnsworth reviewed Utah Open and Public Meetings Act (OPMA) requirements to train the Ethics Commission annually on ethics and Rules of Evidence. He focused primarily on 2.46.040 of the City Code regarding conflicts of interests.

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

Mr. Richardson and Mr. Farnsworth addressed a question concerning confidentiality and stressed the importance of it.

Mr. Farnsworth went over the Open and Public Meetings Act (OPMA) public notice requirements, recording, and minutes. Since the Ethics Commission is a Quasi-judicial body, some meetings are private.

Mr. Farnsworth reviewed how the legislature has made electronic meetings more regulated.

The meeting was adjourned at 4:30 P.M.

/s/ Carisa Gale

Carisa Gale, City Attorney's Office