

**AGENDA**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE**  
**AD HOC ETHICS COMMITTEE**  
**At the Town Hall**  
**465 PLYMOUTH AVENUE**  
**TUESDAY, AUGUST 26, 2014, 5:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL OF THE COMMITTEE:**

Committee Member: Vice Mayor Mike Jewitt  
Committee Member: Council Member Carol Kelley  
Committee Member: Council Member Norma Crooks

**BUSINESS**

1. Consider approval of the minutes of the Special Meeting of August 12, 2014.
2. **Executive Session** – An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding procedures to be followed related to the complaint filed against Mayor Foster and regarding legal issues related to the complaint, and pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of disciplining Mayor Ed Foster for violation of the Town’s Ethics Code and Town Code.
3. Discussion and possible action regarding discipline of Mayor Foster for violation of the Town’s Ethics Code and Town Code.

**ADJOURNMENT:**

**HANDICAPPED ACCESSIBLE**  
**BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

**Certification of Posting**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: \_\_\_\_\_, Town Clerk’s Office