

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE
AD HOC ETHICS COMMITTEE
Town Hall
TUESDAY, SETEMBER 9, 2014, 6:00 PM

CALL TO ORDER: 6:09 p.m.

ROLL CALL:

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

STAFF PRESENT: Skylor Miller, Town Manager; Susan Goodwin, Town Attorney;
Tina Abriani, Town Clerk

BUSINESS:

1. Consider approval of the minutes of the Special Meeting of August 26, 2014.

Committee Member Council Member Kelley moved to approve the minutes of the last meeting and Committee Member Council Member Crooks seconded the motion. The vote was unanimous. **Motion Passed.**

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 options for proceeding with an investigation of an Open Meeting Law violation by Mayor Foster.

Alleged complaint #3, as listed in a letter sent to Vice Mayor Jewitt by Council Member Kelley is as follows: Violating Executive Meeting rules and admonishments. After the meeting discussing the Cadre Money settlement, Mayor Foster told Jeff Gilbert how the Town worked out the settlement and all details.

Committee Member Council Member Kelley moved to go into executive session and Committee Member Council Member Crooks seconded the motion. The vote was unanimous. **Motion Passed.**

ADJOURN TO EXECUTIVE SESSION: 6:10 p.m.

SPECIAL MEETING RECONVENED: 6:21 p.m.

Committee Member Vice Mayor Jewitt reconvened the Special Meeting of the Ad Hoc Ethics Committee.

ROLL CALL: Vice Mayor Jewitt, present; Council Member Kelley, present; Council Member Crooks, present.

Committee Member Council Member Crooks moved to adjourn and Committee Member Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.

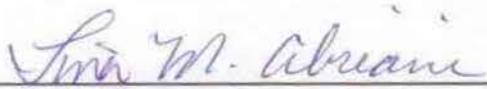
ADJOURNMENT: 6:21 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of September 9, 2014, of the Ad Hoc Ethics Committee of the Town of Quartzsite, Arizona, held on September 9, 2014.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 19th day of SEPTEMBER 2014.



Tina M. Abriani, Town Clerk