

AGENDA
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE
AD HOC ETHICS COMMITTEE
At the Town Hall
465 PLYMOUTH AVENUE
TUESDAY, AUGUST 12, 2014, 5:00 p.m.

CALL TO ORDER:

ROLL CALL OF THE COMMITTEE:

Committee Member: Mike Jewitt
Committee Member: Carol Kelley
Committee Member: Norma Crooks

BUSINESS

1. **Complaint against Mayor Foster** – Discussion and possible action related to a complaint of violation of the Town’s Ethics Code and Town Code against Mayor Foster, including possible disciplinary action.

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.

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