



STAFF REPORT

MEETING DATE: February 11, 2025

TITLE:

Consider and act on Resolution No. R-2025-36, confirming the appointments of Barbara Caldwell, Place 2, and Judge Elizabeth Beyer, Place 5, as members of the City's Ethics Board, as required in Section 3.08 of the City's Charter.

AGENDA ITEM SUBMITTED BY:

Mayor Pro Tem John Kirkland and Council Member Cynthia Meyer

BACKGROUND/HISTORY:

Section 3.08, of the City Charter states that the Mayor, in this case Mayor Pro Tem, shall appoint members to all City boards and commissions, subject to confirmation by the City Council.

Barbara Caldwell is currently a member, not having been replaced by any person during the last round of confirmations in 2024.

Judge Elizabeth Beyer is a new appointment.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Recommend approval of the resolution.

ATTACHMENTS :

- Resolution No. R-2025-36