



**ETHICS SUBCOMMITTEE
NOTICE & AGENDA
Monday, July 23, 2012
4:30 PM
IRONWOOD CONFERENCE ROOM**

MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

ETHICS SUBCOMMITTEE:

Acting Chairperson
Ron Aames, Vice Mayor
Palo Verde District

Members
Cathy Carlat, Councilmember
Mesquite District

Carlo Leone, Councilmember
Pine District

Liaison
Anne Tiffen, Attorney at Law

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

**CONVENE:
ROLL CALL:**

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Ethics Subcommittee and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda, where applicable.

CONSENT – New Business:

1C Minutes

Discussion and possible action to approve the minutes of the July 16, 2012 Ethics Subcommittee meeting.

2C Authorization to Hold an Executive Session

Pursuant to A.R.S. §38-431.03(A)(3): Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion with legal counsel for legal advice regarding an ethics complaint filed on June 19, 2012.

REGULAR AGENDA

NEW BUSINESS

3R Designation of Special Counsel

Discussion and possible action to: (a) request the City Attorney to terminate the designation of Mariscal, Weeks, McIntyre and Friedlander, PA as special legal counsel for the Ethics Subcommittee; and (b) request that the City Attorney select and designate special legal counsel for the Ethics Subcommittee in accordance with City Procurement Procedures.

Ethics Subcommittee Meeting Agenda

Monday, July 23, 2012

Page 2 of 2

4R Ethics Complaint

Discussion and possible action regarding an ethics complaint filed on June 19, 2012.

ADJOURNMENT

NOTES:

Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the City Council Subcommittee Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

PUBLIC NOTICE:

In addition to the Subcommittee members noted above, one or more members of the Peoria City Council may be present to observe the Ethics Subcommittee meeting as noticed on this agenda.