

**RESULTS OF PUBLIC MEETING
CITY OF PHOENIX
ETHICS COMMISSION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ETHICS COMMISSION** and to the general public, that the **ETHICS COMMISSION** held a meeting open to the public on **January 16, 2025, at 3:00 p.m.**

The results of the meeting are as follows:

CALL TO ORDER/ROLL CALL

The Commission was Called to Order at 3:04 p.m.

COMMISSION ATTORNEY EXPLAINS PUBLIC COMMENT

The item was discussed.

APPROVAL OF MEETING MINUTES FROM DECEMBER 19, 2024

The item was approved.

CALL TO PUBLIC

No comments were made.

REVIEW OF CURRENT COMPLAINTS

The Commission entered into Executive Session at 3:09 p.m. and returned from Executive Session at 4:09 p.m.

The Commission voted on three issues as part of EC-21-02 and EC-22-01:

Issue 1:

As set forth in EC-21-02 and EC-22-01, with respect to the Committee member's participation in and vote on the action taken by the Village Planning Committee on January 26, 2021, the Commission motioned to dismiss the allegation on the grounds that the Committee member did not have a conflict of interest nor violate the Ethics Policy when he participated in and voted on the Zoning Application on January 26, 2021. The motion passed by a 4-0 vote. The issue is dismissed.

Issue 2:

As set forth in EC-22-01, with respect to the Pre-Application Screening request submitted on July 16, 2021, the Commission motioned to dismiss the allegation on the grounds that the Committee member did not have a conflict of interest regarding the submission of the Pre-Application Screening Request. The motion passed by a 4-0 vote. The issue is dismissed.

Issue 3:

As set forth in EC-22-01, with respect to the Committee member's participation in discussion by the Village Planning Committee on August 23, 2022, the Commission motioned to dismiss the allegation on the grounds that the Committee member did not have a conflict of interest when he participated in the discussion of the Zoning Application regarding the Four Parcels on August 23, 2022. The motion passed by a 4-0 vote. The issue is dismissed.

The Commission's actions on the three issues dismissed EC-21-02 and EC-22-01 in their entirety.

FUTURE AGENDA ITEMS AND MEETING DATES

The item was discussed.

ADJOURNMENT

The Commission adjourned at 4:40 p.m.

For further information or to request a reasonable accommodation, please contact Rebecca McCarthy at (602) 262-7526 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

01/17/2025