



Ethics Committee Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
February 03, 2021
3:00 PM

REVISED

Due to the COVID-19 health concerns, modifications have been made for public participation. Public participation is welcome in the following ways in order to honor the Right of Participation and the Right to Know (Article II, Sections 8 and 9 of the Montana Constitution):

- Attend in person. The City will be following the Current Governor's Directives and the Public Health Officer Orders regarding public meetings conducted by, staffed by or held in the facilities of the city. Masks will be required, social distancing will be enforced, and the total number of persons in the meeting room will be limited to a maximum of 50. Public following these directives may view and participate in the meeting from the Commission Chambers or the Gibson Room. Please refrain from attending in person if you are not feeling well.
- ~~Call in. The public may call in during public comment period at 406-761-4786. All callers will be in a queued system and are asked to remain on hold and be patient. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits. We ask for your patience in the event there are technical difficulties.~~
- Provide public comments in writing. Comments may be sent via mail to City Manager's Office, PO Box 5021, Great Falls MT 59403 or by email to: kartis@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name of the commenter and either an address or whether the commenter is a city resident. Please ensure that comments arrive before 10:00 AM on Wednesday February 3, 2021. Due to tracking and dissemination requirements, written communication must be received by that time in order to be shared with the Ethics Committee and appropriate City staff for consideration during the agenda item and will be so noted in the official record of the meeting.

The agenda packet material is available on the City's website: <https://greatfallsmt.net/meetings>. ~~The Public may view and listen to the meeting on government access channel City 190, cable channel 190; or online at <https://greatfallsmt.net/livestream>.~~

CALL TO ORDER

ROLL CALL

Carmen Roberts - Chair
Katrina Stark – Vice Chair
Robin Beatty
Justin Grohs (Alternate)

RECOGNITION OF STAFF

COMMITTEE AGENDA ITEMS

1. Approval of Meeting Minutes, August 12, 2020.

2. Appointment of Officers.
3. Jeni Dodd Complaint
Complaint alleging conflict of interest and ethics violations by City elected officials and employees in relation to the Big Sky Country National Heritage Area Inc.
4. Miscellaneous Reports and Announcements from Committee.

PUBLIC COMMENT

Public Comment on any matter that is not on the agenda and that is within the jurisdiction of the Ethics Committee. Speak into the microphone, and state your name and address for the record.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

~~*Ethics Committee meetings are televised on cable channel 190 and streamed live at <https://greatfallsmt.net>. Meeting will be re-aired on cable channel 190 on Friday, February 5th at 3 p.m. and posted on the City's website under the meeting.*~~