

3. MANAGEMENT REPORTS

- a. Subject: Interim Ethics Officer's report

Presented by: Interim Ethics Officer Gerald Riss

Mr. Riss announced all Directors were emailed a reminder and a link to file their Form 700. Mr. Riss also mentioned that all employees who are Form 700 filers received an email from the General Manager reminding them to file their annual Form 700.

- b. Subject: General Auditor's report

Presented by: General Auditor Gerald Riss

Mr. Riss introduced a new Audit staff member, Principal Auditor Andrew Hai Lin.

4. COMMITTEE ITEMS

- a. Review of the policies and procedures of the Ethics Office and Recommended Changes

Presented by: Lance H. Olson, Esq., Olson Hagel & Fishburn LLP

Mr. Olson gave a report on the ongoing review and recommendation process for the Ethics Office. This process is a joint effort involving the General Counsel, Interim Ethics Officer, and Ethics Office staff.

The presentation began with review of two issues initially considered by the Committee at its January meeting:

- Disclosure of directors' private communications about specific procurements. Revised proposal:
 - Permit communications but require disclosure.
 - Require disclosure to Committee and full Board regarding specific procurement or specific matter pending a Board decision.
- Investigation of harassment/discrimination claims against directors. Revised proposal:
 - Move investigation of allegations of discrimination/harassment against Directors to a subcommittee of the Executive Committee.
 - Require use of outside investigator who reports back on findings.

- b. Update on the Ethics Officer recruitment

Presented by Diane Pitman, Group Manager Human Resources

In closed session, Diane Pitman gave a presentation on this item. No action was taken.

The following Directors asked questions or provided comments:

1. McKenney
2. Vice Chair Paskett
3. Hogan
4. Kurtz
5. Barbre
6. Dake
7. Cordero
8. Treviño
9. Steiner
10. Murray

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 11:04 a.m.

Next meeting will be held on March 26, 2019

Marsha Ramos
Chair