



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting
October 27, 2015

Chairperson Burt called the meeting to order at 7:04 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Berman, Burt (Chair), DuBois, Wolbach

Absent:

Agenda Items

1. Discussion and Direction to Staff Regarding Palo Alto's "Revolving Door" Ordinance

MOTION: Council Member DuBois moved, seconded by Chair Burt to recommend the City Council approve adding the following language to the Revolving Door Ordinance:

- A. Add all Department Heads; and
- B. Add active Board and Commission Members be restricted to appear in front of their own Board or Commission as a representative of their firm.

SUBSTITUTE MOTION: Council Member DuBois moved, seconded by Chair Burt to recommend City Council approve the changes to the language of the Revolving Door Ordinance to include all Department Heads.

SUBSTITUTE MOTION PASSED: 4-0

MOTION: Council Member Berman moved, seconded by Council Member Wolbach to direct the City Clerk to:

- A. Return to the Policy and Services Committee with an Informational Report entailing the difficulty of performing a survey of past, present and non-appointed Board and Commission Applicants if a prohibition of them presenting a project to the Board or Commission they applied would prevent them from applying; or

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- B. If the City Clerk feels the survey workload is minimal, to direct the City Clerk to conduct the survey.

MOTION PASSED: 4-0

2. Staff Recommendation that the Policy and Services Committee Recommend That the City Council (1) Accept the Description of the Status of the SAP Security and Employee Ethics Policy Audits; and (2) Establish Schedule for Future Audit Recommendation Status Updates.

MOTION: Council Member Berman moved, seconded by Council Member Wolbach to recommend the City Council accept the description of the Status of Audit Recommendations for SAP Security and Employee Ethics Policies Audits.

MOTION PASSED: 4-0

ADJOURNMENT: Meeting adjourned at 8:18 P.M.