

# City of Portland-Ethics Commission



**Meeting Date:** Tuesday, July 29, 2025 at 5:00 pm-Meeting Minutes

## Attendees

Carolyn Braun, Peter Goldman, Jennifer Goodwin, William Hayward, Maria Maffucci, Rosemary Paine, Jennifer Wiggins,

Staff: Ashley Rand, City Clerk; Rachel Millette, Associate Corporation Counsel

## Agenda

### Call to Order

1. Ashley Rand called the meeting to order at 5:00 pm

### New Business

1. Adopt a Remote Meeting Policy

Motion was made by Peter Goldman and seconded by William Hayward for passage.  
Passage: 7-0

2. Introduce Members

All members were introduced

3. Elect a Chair

Motion was made by Carolyn Braun and seconded by Jennifer Wiggins to elect Peter Goldman as Chair for passage. Passage: 6-1 (Peter Goldman abstained)

4. Elect a Secretary

Motion was made by Peter Goldman and seconded by William Hayward to elect Carolyn Braun as Secretary for passage. Passage: 6-1 (Carolyn Braun abstained)

5. FOAA Training

Rachel Millette (Associate Corporation Counsel) presented the FOAA material and trained the Commissioners

### Next Steps

- Review/Adopt Rules & Procedures of the Ethics Commission
  - Ms. Millette will provide the Commissioners with the legal landscape and other city's ethics codes as a basis for creating Rules and Procedures

- Next Meeting

Motion was made by William Hayward and seconded by Jennifer Goodwin to meet the last Tuesday of every month at 6:00pm with the exception of the next meeting, which will be on Wednesday, August 27, 2025 at 6:00pm via zoom. Passage 8-0

Next Meeting: August 27, 2025 at 6:00pm via zoom.