

Feb. 24, 2021

Roosevelt County Board of Ethics

The annual meeting for the Roosevelt County Board of Ethics was held on Wednesday, Feb. 24, 2021 at 4 p.m. at the Roosevelt County Fairgrounds in the Jake Lopez Building with those present being: Danny Tivis, Jerry Faver, Kay Jilek, Wade Frazee, Randy Knudson, and Amber Hamilton. Absent was Randy Lieb and Sharon Duran.

Oaths were administered to Kay Jilek, Wade Frazee and Danny Tivis by County Attorney Randy Knudson.

Approval of Agenda:

Kay Jilek moved approval of the agenda, with Danny Tivis seconding. Motion passed with three yes votes.

Approval of Minutes:

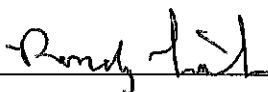
Danny Tivis moved approval of the agenda, with Kay Jilek seconding. Motion passed with three yes votes.

New Business:

a. The Board briefly discussed the chair and vice chair elections as both members agreed to continue to serve in the roles. No further action was needed.

b. The Board reviewed the annual report drafted by County Attorney Randy Knudson. There were no additions or corrections. Kay Jilek moved to approve as presented, with Danny Tivis providing the second. Motion passed with three yes votes.

Motion to adjourn by Danny Tivis, with Kay Jilek seconding. Motion passed with three yes votes.



Chair/Vice Chair



Date