

City of Denton Board of Ethics Minutes

February 25, 2021

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Thursday, February 25, 2021 at 3:05 p.m.

Note: The Board Members present participated in the Regular meeting via video/teleconference under provisions allowed by the Texas Government Code Section 551.127.

Present: Chair Lara Tomlin, Vice Chair Charla Bradshaw, Board Members Ron Johnson, Don Cartwright, Annetta Ramsay, Patricia Reinke, and Alternate Board Members Deborah Cosimo and Robert Swanbeck

Absent: Board Member Ronnie Mohair

Staff Present: Madison Rorschach, Tammy Peal and Trey Lansford

Vice Chair Bradshaw called the meeting to order.

1. ITEMS FOR CONSIDERATION

A. BOE21-007 Consider approval of the minutes for January 28, 2021.

The item was presented. Board Member Ramsay made a motion to approve the January 28, 2021 minutes as presented. Motion seconded by Board Member Cosimo. Motion passed 7-0.

AYES (7): Vice Chair Bradshaw, and Board Members Ramsay, Reinke, Johnson, Cartwright, Cosimo, and Swanbeck

NAYS (0): None

B. BOE21-008 Receive a report, hold a discussion, and give staff direction regarding proposed Ethics Complaint Process Flowcharts.

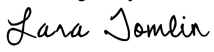
Item was presented and discussion followed. A consensus of the Board directed the City Auditor to combine the Ethics Complaint Flowchart and Timeline into an Ethics Compliant Process Packet. A consensus of the Board directed the City Auditor to develop a process narrative based on the Processing an Ethics Complaint: 101 presentation originally presented to Denton City Officials on August 13, 2018.


C. BOE21-009 Receive a report, hold a discussion, and give staff direction regarding proposed Ethics Complaint Process Timelines.

Item was presented and discussion followed. No action was taken.

Chair Tomlin joined the meeting at 3:44 p.m.

With no further business, the meeting adjourned at 3:46 p.m.

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LARA TOMLIN
COMMITTEE CHAIR

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TAMMY PEAL
RECORDING SECRETARY