

City of Denton
Board of Ethics Minutes
April 29, 2021

Note: Chair Lara Tomlin, Vice Chair Charla Bradshaw and Members Ronnie Mohair, Don Cartwright, Annetta Ramsay, Patricia Reinke, and Alternate Members Deborah Cosimo, Rob Rayner, Robert Swanbeck, and Dustin Pavelek will be participating in the work session and regular meeting via video/teleconference.

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Thursday, April 29, 2021, at 10:02 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items were considered:

Present: Chair Lara Tomlin, Ronnie Mohair, Don Cartwright, Annetta Ramsay, Patricia Reinke, Deborah Cosimo, Rob Rayner and David Pavelek, Madison Rorschach, Catherine Clifton and Tammy Peal

Absent: Charla Bradshaw (excused), Robert Swanbeck (unexcused)

1. ITEMS FOR CONSIDERATION

A. BOE21-013 Consider approval of the minutes for March 25, 2021.

Annetta Ramsey moved to adopt the minutes and was seconded by Ronnie Mohair.

Motion passed

AYES (7): Tomlin, Cartwright, Ramsay, Reinke, Pavelek, Mohair and Rayner

NAYS (0)

B. BOE21-014 Receive a report and hold a discussion regarding revisions to the Handbook for Boards, Commissions, and Council Committees.

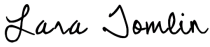
The item was presented and discussion followed.

C. BOE21-012 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented and discussion followed.

2. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 10:34.

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Lara Tomlin
Committee Chair

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Tammy Peal
Recording Secretary

Approved – May 20, 2021