

**Board of Ethics
Meeting Minutes
Thursday May 20, 2021**

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, Robert Swanbeck, Patricia Reinke, Annetta Ramsay, Dustin Pavelek and Deborah Cosimo

Present Observer: Rob Rayner

Absent: Don Cartwright (excused)

Staff Present: Madison Rorschach, Trey Lansford and Tammy Peal

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Thursday, May 20, 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:

1. ITEMS FOR CONSIDERATION

A. BOE21-015 Consider approval of the minutes for April 29, 2021.

Two changes to be made correcting Dustin Pavelek as a regular member of the Board and noting that Deborah Cosimo was a Present Observer the meeting (non-voting).

Board Member Cosimo moved to approve the minutes and was seconded by Vice Chair Bradshaw. Motion carried 7-0.

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

NAYS (0): None

B. BOE21-016 Receive a report, hold a discussion, and take necessary action regarding potential recommendations to amend Denton Code of Ordinances Chapter 2, Article XI(Ethics).

The item was presented, and discussion followed. The Board directed staff to prepare draft language in the Ethics Ordinance and the Board of Ethics' Rules of Procedure prohibiting Board Members who had previously submitted an Ethics Complaint against a Respondent from participating on any future Preliminary Assessments involving that City Official.

C. BOE21-017 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed.

2. CONCLUDING ITEMS

Staff informed the Board Members of the new hybrid meeting model.

With no further business, the meeting was adjourned at 10:46 a.m.

DocuSigned by:

Lara Tomlin

LARA TOMLIN

BOARD OF ETHICS CHAIR

DocuSigned by:

Tammy Peal

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TAMMY PEAL

RECORDING SECRETARY

Minutes Approved On: _____