

**City of Denton Board of Ethics
June 24, 2021**

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Thursday, June 24, 2021, at 3:01 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Chair Lara Tomlin, Vice Chair Charla Bradshaw, and Members Don Cartwright, Dustin Pavelek, Annetta Ramsay, Patricia Reinke and Andrea Eberhard.

1. ITEMS FOR CONSIDERATION

A. BOE21-018 Consider approval of the minutes for May 20, 2021.

Vice-Chair Bradshaw moved to approve the minutes as presented; motion seconded by Chair Lara Tomlin. Motion carried.

AYES (7): Chair Tomlin, Vice Chair Bradshaw, and Members Cartwright, Pavelek, Ramsay, Reinke, and Eberhard.

NAYS (0): None.

ABSENT (0): None.

B. BOE21-019 Receive a report, hold a discussion, and take necessary action regarding potential recommendations to amend the Code of Ordinances Chapter 2, Article XI (Ethics).

The item was presented and discussion followed.

The Board directed Staff to include minor adjustments to the Ethics Ordinance as proposed in the next Ethics Ordinance amendment packet. The Board directed Staff to revise the proposed language changes to the Ethics Ordinance and Rules of Procedure regarding prohibiting Board of Ethics members who have previously submitted an Ethics Complaint against the Respondent in a Preliminary Assessment from being assigned to the Panel. The Board postponed discussion of the Respondent being able to request an Ethics Complaint be considered frivolous to the next meeting.

C. BOE21-020 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

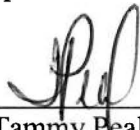
The item was presented and no discussion followed.
No direction was provided.

With no further business, the meeting adjourned at 3:54 p.m.

DocuSigned by:



Lara Tomlin
Chair



Tammy Peal
Recording Secretary

APPROVED ON:

September 30, 2021