## City of Denton Board of Ethics

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, will convened in a Special Called Meeting on Wednesday, June 29, 2022, at 6:00 p.m. in Training Room 5 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Chair Lara Tomlin and Members Dustin Pavelek and Patricia Reinke.

## 1. ITEMS FOR CONSIDERATION

A. <u>BOE22-022</u> Request for Advisory Opinion No. 22-001, received June 15. 2022, from City Auditor Madison Rorschach concerning potential pending matters, conflict of interest applicability, and recusal recommendation.

The item was presented, and discussion followed.

Member Pavelek made a motion to allow Chair Tomlin to write an advisory opinion finding that there is not a prohibition against the City Auditor's Office being a member of and the City paying for the membership dues of or training put on by the Association of Local Government Auditors; motion seconded by Member Reinke. Motion carried.

AYES (3): Chair Tomlin and Members Pavelek and Reinke.

NAYS (0): None.

With no further business, the meeting was adjourned at 6:11 p.m.

Hannah Klaassen

Vice-Chair

Tammy Peal

**Recording Secretary** 

APPROVED ON: