

## City of Denton Board of Ethics

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Special Called Advisory Opinion Panel on Monday, March 13, 2023, at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Members Hannah Klaassen, Dustin Pavelek and Andrea Eberhard. Also present was Special Counsel Dottie-Palumbo of Bojorquez Law Firm.

### 1. ITEMS FOR CONSIDERATION

A. **BOE23-017** Request for Advisory Opinion No. 23-001, received February 28, 2023, from Councilmember McGee concerning potential acceptance of a gift, applicability of exceptions, and disclosure recommendation.

The panel selected Hannah Klaassen as meeting Chair.

The item was presented, and discussion followed.

Member Pavelek moved to draft an advisory opinion that the gift in question was applicable to Ethics Ordinance Sec. 2-273(b)(5)(C) and could be considered an exception to the Gifts prohibition; motion seconded by Member Eberhard. Motion carried.

AYES (3): Members Eberhard, Pavelek and Klaassen.

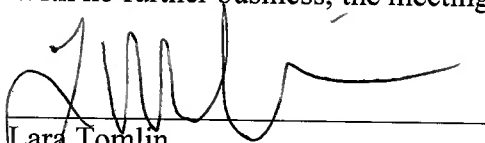
NAYS (0): None.

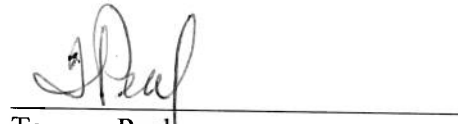
Member Eberhard moved to advise Council Member McGee that a disclosure is not required by the Ethics Ordinance, though it may be disclosed at the Council Member's discretion: motion seconded by Member Pavelek. Motion carried.

AYES (3): Members Eberhard, Pavelek and Klaassen.

NAYS (0): None.

With no further business, the meeting was adjourned at 5:46 p.m.

  
Lara Tomlin  
Chair

  
Tammy Peal  
Recording Secretary

Minutes Approved On: May 1<sup>st</sup>, 2023