City of Denton Board of Ethics Special Called Advisory Opinion Panel

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Special Called Meeting on Thursday, June 22, 2023, at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Vice-Chair Annetta Ramsay, and Member Tom Pryor and Alternate Member David Zoltner. ALSO PRESENT: Special Counsel Dottie Palumbo – Bojorquez Law Firm

1. ITEMS FOR CONSIDERATION

A. BOE23-030 Request for Advisory Opinion No. 23-002, received June 7, 2023, from Councilmember Byrd concerning potential pending matters, conflict of interest or improper use of influence applicability, and recusal recommendation.

The item was presented, and discussion followed.

Member Zoltner moved to suspend the rules of order to ask Council Member Byrd questions related to the Advisory Opinion request; motion seconded by Member Pryor. Motion carried.

AYES (3): Vice-Chair Ramsay, and Member Pryor. and Alternate Member Zoltner.

NAYS (0): None.

Council Member Byrd spoke on the item.

Member Pryor moved that there would be no conflict of interest under the Ethics Ordinance Sec. 2-273(a); seconded by Alternate Member Zoltner. Motion carried.

AYES (3): Vice-Chair Ramsay, and Member Pryor, and Alternate Member Zoltner.

NAYS (0): None.

Alternate Member Zoltner moved that there would be no improper influence Ethics Ordinance Sec. 2-273(e); Motion carried.

AYES (3): Vice-Chair Ramsay, and Member Pryor, and Alternate Member Zoltner.

NAYS (0): None.

With no further business, the meeting was adjourned at 6:01 p.m.

Lava Tomlin

Tammy Peal Recording Secretary

MINUTES APPROVED ON:

gust 7, 2023