

City of Denton**Board of Ethics****Meeting Minutes**

June 25, 2020

After determining that a quorum was present, a meeting of the Board of Ethics of the City of Denton, Texas convened in a Special Called meeting on Thursday, June 25, 2020 at 3:05 p.m. The board members participated in the special called meeting via video/teleconference.

Present: Chair Lara Tomlin and Board Members Don Cartwright, Annetta Ramsay, Patricia Reinke, Deborah Cosimo, Rob Rayner, and Robert Swanbeck

Absent: Vice Chair Charla Bradshaw and Board Members Ronnie Mohair and Ron Johnson

Staff Present: Madison Rorschach, Trey Lansford

1. ITEMS FOR CONSIDERATION**A. BOE20-005 Consider approval of the minutes for February 13, 2020.**

Don Cartwright made a motion to accept the meeting minutes of February 13, 2020. Rob Rayner seconded the motion. The motion carried unanimously (7-0).

B. BOE20-008 Hold a discussion on updates to the current membership of the Board of Ethics.

The Board recognized Patricia Reinke, nominated to the Board of Ethics by Council Member Paul Meltzer, as a new member of the Board. Chair Lara Tomlin reported that on May 23, 2020 Larry Beck resigned from the Board. Chair Lara Tomlin also recognized the new Staff Liaison to the Board, Staff Auditor Madison Rorschach. No action was taken on this item.

C. BOE20-007 Receive a report and hold a discussion regarding the May 19, 2020 City Council Work Session presentation and Subsequent action items on the June 2, 2020 City Council Agenda regarding changes to the Ethics Ordinance and Rules of Procedure.

Chair Lara Tomlin led the discussion and provided information regarding the May 19, 2020 City Council Work Session presentation and the Subsequent action items on the June 2, 2020 City Council Agenda regarding changes to the Ethics Ordinance and the Board of Ethics' Rules of Procedure. No action taken on this item.

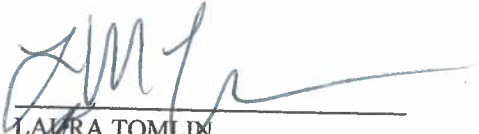
D. BOE20-008 Receive a report, hold a discussion, and take necessary action regarding potential changes to Chapter 2, Article XI (Ethics), Section 2-273 (a).

Chair Lara Tomlin led the discussion and provided background information about previous meetings related to changes to Chapter 2, Article XI (Ethics), Section 2-273 (a). There was discussion and the Board came to a majority conclusion to continue this discussion in subsequent Board of Ethics meetings. There was no recommendation for the City Council.


E. BOE20-009 Hold a discussion on future Board of Ethics meetings.

Chair Lara Tomlin led the discussion. Madison Rorschach said that the current lead time to schedule virtual Boards and Commissions meetings is about one month in advance. The Board directed staff to continue scheduling regular meetings on the last Thursday of each month.

With no further business to discuss, the meeting adjourned at 4:08 p.m.



LAURA TOMLIN
CHAIR – BOARD OF ETHICS
CITY OF DENTON, TEXAS



MICHELLE COUGHLIN
RECORDING SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____