

**City of Denton**

**Board of Ethics**

**Meeting Minutes**

July 7, 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 Panel meeting on Tuesday, July 7, 2020 at 3:00 p.m. The committee members participated in the special called meeting via video/teleconference.

**Present:** Laura Tomlin, Anetta Ramsey, and Robert Swanbeck

**Staff Present:** Madison Rorschach

**Special Council Present:** Ian Steusloff


**1. ITEM FOR CONSIDERATION**

**A. BOE20-011 Request for Advisory Opinion No. 20.001, received June 22, 2020, from Councilmember Paul Meltzer concerning potential pending matters, conflict of interest applicability, and recusal recommendation.**

A three-member panel, Laura Tomlin, Anetta Ramsey, and Robert Swanbeck, convened to deliberate the request for Advisory Opinion from Councilmember Paul Meltzer. The Panel determined that Councilmember Meltzer does not have a conflicting interest since he does not have a stake, share, equitable interest, or involvement in the development near his property under, and thus is not required to recuse himself on matters pertaining to that development.

With no further business to discuss, the meeting adjourned at 3:10 p.m.

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

  
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MICHELLE COUGHLIN  
RECORDING SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: \_\_\_\_\_