

City of Denton**Board of Ethics****Meeting Minutes****August 27, 2020**

After Determining that a quorum was present, a meeting of the Board of Ethics of the City of Denton, Texas, convened in a Regular meeting on Thursday, August 27, 2020, at 3:02 p.m. The committee members participated in the Regular meeting via video/teleconference.

Present: Chair Lara Tomlin, Don Cartwright, Annetta Ramsay, Patricia Reinke, Ron Johnson, Rob Rayner, Ronnie Mohair, and Alternate Member Rob Swanbeck

Absent: Vice Chair Charla Bradshaw

Staff Present: Madison Rorschach, Trey Lansford

1. ITEMS FOR CONSIDERATION**A. BOE20-019 Consider approval of the draft meeting minutes of July 30, 2020.**

Anetta Ramsey made a motion to accept the meeting minutes of July 30, 2020. Rob Rayner seconded the motion. The motion was approved unanimously (7-0).

B. BOE20-020 Receive a report, hold a discussion, and give staff direction regarding a professional services agreement with Bojorquez Law Firm, PC, for the Board of Ethics legal services.

The item was presented, and discussion followed. The Board came to a consensus and recommended the continued engagement with the Bojorquez Law Firm, PC, professional services agreement for legal services.

C. BOE20-021 Receive a report, hold a discussion, and take necessary action regarding potential changes to Chapter 2, Article XI (Ethics), Sec. 2-273(a).

The item was presented, and discussion followed. Annetta Ramsay made a motion to move forward with seeking a better conflict of interest definition. Patricia Reinke seconded the motion. The Board voted (2-5); motion failed. There was further discussion. The Board came to a consensus and decided that fellow Board members could submit their proposals regarding possible changes to the Ethics Ordinance at least eight days before the next scheduled meeting in order to be considered.

With no further business to discuss, the meeting adjourned at 3:57 p.m.

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

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MICHELLE COUGHLIN
RECORDING SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

