City of Denton

Board of Ethics Meeting Minutes October 26, 2020

A meeting of the Board of Ethics of the City of Denton, Texas convened in a Special Called Panel meeting on Monday, October 26, 2020 at 5:01 p.m. The board members participated in the special called meeting via video/teleconference.

Present: Vice Chair Charla Bradshaw and Board Members Rob Rayner and Ronnie Mohair Staff Present: Madison Rorschach Special Council Present: Ian Steusloff – Bojorquez Law Firm, PC

- 1. ITEM(S) FOR CONSIDERATION
- A. <u>BOE20-022</u> Ethics Complaint No. 20-001 filed on October 15, 2020 concerning alleged violations of Ethic Ordinance Section 2-273

Board Member Rayner made a motion to appoint Charla Bradshaw as presiding officer for the meeting. Motion was seconded by Board Member Mohair. Motion carried. AYES (3): Vice Chair Bradshaw and Board Members Rayner and Mohair NAYS (0): None

The Board Members deliberated whether Ethics Complaint 20-001 was Actionable or Baseless. The members discussed if the facts presented appeared to be in violation of Ethics Ordinance Sec 2-273 (g) Abuse of Resources. It was determined that there was no violation of the Ethics Ordinance and the complaint was found to be Baseless and a motion for a vote was called for.

Board Member Rayner moved to dismissal Ethics Complaint 20-001 Baseless. Motion was seconded by Board Member Mohair. Motion carried.

AYES (3): Vice Chair Bradshaw and Board Members Rayner and Mohair NAYS (0): None

A written notification of the complaint's dismissal as Baseless will be reviewed by Special Council Steusloff and filed by Presiding Officer Bradshaw with the City Auditor.

The meeting was adjourned at 5:31 p.m.

	Docusigned by:				
	Kon	Johnson			
CHA	RLA1BR	Adshaw.			
PANEL CHAIR					
CITY OF DENTON, TEXAS					
MIN	UTES A	PPROVED ON:		29	2021

—Docusigned by: Tammy Peal

TAMINIY PEAL RECORDING SECRETARY CITY OF DENTON, TEXAS