City of Denton Board of Ethics

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Thursday, October 28, 2021, at 3:01 p.m. in the Council Chambers, 215 E. McKinney Street, Denton, Texas.

Present: Vice-Chair Hannah Klaassen, Members Annetta Ramsay, Patricia Reinke, Andrea Eberhard, Dustin Pavelek, and Alternate Member David Shuck.

Absent: Chair Lara Tomlin.

1. ITEMS FOR CONSIDERATION

A. BOE21-027 Consider approval of minutes for September 30, 2021.

Member Ramsey moved to approve the minutes as presented; motion seconded by Alternate Member Shuck. Motion carried.

AYES (6): Vice Chair Klaassen, Members Ramsay, Reinke, Eberhard, Pavelek, and Alternate Member Shuck.
NAYS (0): None.
ABSENT (1): Chair Lara Tomlin.

B. BOE21-026 Receive a report, hold a discussion, and take necessary action regarding potential recommendations to amend the Code of Ordinances Chapter 2, Article XI (Ethics).

Item 1 was presented and discussed. The Board directed staff to include items 1. a), 1. b), and 1. d) in the upcoming packet of changes as presented. Vice Chair Klaassen proposed the language for item 1. c) be amended from how it was presented.

Alternate Member Shuck moved to include item 1. c) as amended; motion seconded by Member Eberhard. Motion carried.

AYES (6): Vice Chair Klaassen, Members Ramsay, Reinke, Eberhard, Pavelek, and Alternate Member Shuck.
NAYS (0): None.
ABSENT (1): Chair Tomlin.

Item 2 was presented and discussed.

Member Pavelek moved to include Item 2 in the upcoming packet of changes as presented. Motion seconded by Member Ramsey. Motion carried

AYES (6): Vice Chair Klaassen, Members Ramsay, Reinke, Eberhard, Pavelek, and Alternate Member Shuck.
NAYS (0): None.
ABSENT (1): Chair Tomlin.

C. BOE21-027 Receive a report, hold a discussion, and take necessary action regarding the potential creation and formalization of procedures for Board of Ethics members for interacting with members of the press.

The item was presented and discussed.

Alternate Member Shuck moved to postpone the item to the January 27, 2022 meeting. Motion seconded by Member Eberhard. Motion carried.

AYES (6): Vice Chair Klaassen, Members Ramsay, Reinke, Eberhard, Pavelek, and Alternate Member Shuck.
NAYS (0): None.
ABSENT (1): Chair Tomlin.

D. BOE21-25 Receive a report, hold a discussion, and take necessary action regarding the creation of a Board of Ethics new member orientation process.

The item was presented and discussed. The Board gave direction that the creation of a formal orientation process was not necessary. The Board directed staff as follows:

- Collect biographical information from all current and future Board Members to create a written introductory packet.
- Add a new member introduction item on future meeting agenda when new members were appointed.
- Brief new members on the last few months topics of discussion and to reference the option to view older meetings.

With no further business, the meeting adjourned at 3:31 p.m.

Lara Tomlin
Chair

Tammy Peal
Recording Secretary

APPROVED ON: March 31, 2022