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 Monday, June 6, 2022, at 6:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Vice-Chair Klaassen, and Members Ramsay, Reinke and Pavelek.

ABSENT: Chair Tomlin, and Member Eberhard.

1. ITEMS FOR CONSIDERATION

A. BOE22-019 Consider approval of minutes for May 2, May 9, and May 23, 2022.

Member Ramsay moved to approve the minutes as presented; motion seconded by Member Reinke. Motion carried.

AYES (4): Vice-Chair Klaassen, and Members Ramsay, Reinke, and Pavelek.
NAYS (0): None.
ABSENT (2): Chair Tomlin, and Member Eberhard.

B. BOE22-020 Hold a discussion and give direction on areas of the Ethics Ordinance and Board of Ethics' Rules of Procedure to review based on experiences processing Ethics Complaint 22-001.

The item was presented, and discussion followed.

The Board of Ethics directed staff to bring back proposed language to amend the ordinance regarding certain areas identified for discussion in relation to determining if an Ethics Complaint is frivolous.

In addition, the Board directed staff to bring back additional research on relevant sections of the ethics ordinance prioritized as follows: 1) sanctions for frivolous complaints, 2) rules of procedure for hearings to determine if an Accepted complaint is frivolous, and 3) clarification of the Board of Ethics' ability to submit evidence for a hearing held to determine if a Accepted complaint is frivolous.

C. BOE22-021 Receive a report, hold a discussion, and take necessary action regarding potential recommendations to amend the Code of Ordinances Chapter 2, Article XI (Ethics) Sec. 2-273 Prohibitions.

The item was presented, and discussion followed.

The Board of Ethics directed staff to bring back proposed language to amend Sec. 2-273 (i) Subsequent Work on Prior Projects.

With no further business, the meeting was adjourned at 7:12 p.m.

Hannah Klaassen
Vice-Chair

Tammy Peal
Recording Secretary

APPROVED ON: August 1, 2022