DocuSign Envelope ID: AF2A1BB3-BDB7-4C1F-8622-F8E8C940B191

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, January 9, 2023, at 6:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Lara Tomlin, Vice-Chair Hannah Klaassen, and Members Annetta Ramsay, Dustin Pavelek, Andrea Eberhard, and Tom Pryor.

ABSENT: Alternate Robert Rayner.

1. ITEMS FOR CONSIDERATION

A. BOE23-001 Receive nominations and hold an election of a Chair and Vice-Chair.

The item was presented, and discussion followed.

Vice-Chair Klaassen nominated Lara Tomlin for Chair; motion seconded by Member Ramsay. Motion carried.
AYES (5): Vice-Chair Klaassen, and Members Ramsay, Pavelek, Eberhard and Pryor.
NAYS (0): None.
ABSENT (1): Alternate Rayner.
ABSTAIN (1): Chair Tomlin.

Chair Tomlin nominated Member Ramsay for Vice-Chair; motion seconded by Member Eberhard. Motion carried.
AYES (6): Chair Tomlin, Vice-Chair Klaassen, and Members Ramsay, Pavelek, Eberhard and Pryor.
NAYS (0): None.
ABSENT (1): Alternate Rayner.

B. BOE23-002 Consider approval of minutes for November 7, 2022.

The item was presented, and discussion followed.

Member Pavelek moved to approve the minutes as presented; motion seconded by Member Ramsay. Motion carried.
AYES (6): Chair Tomlin, Vice-Chair Ramsay, and Members Klaassen, Pavelek, Eberhard and Pryor.
NAYS (0): None.
ABSENT (1): Alternate Rayner.

DocuSign Envelope ID: AF2A1BB3-BDB7-4C1F-8622-F8E8C940B191

C. BOE23-003 Hold a discussion and consider adoption of the 2023 meeting schedule.

The item was presented, and discussion followed.

Vice-Chair Ramsay moved to approve the meeting schedule as presented; motion seconded by Member Pavelek. Motion carried.
AYES (6): Chair Tomlin, Vice-Chair Ramsay, and Members Klaassen, Pavelek, Eberhard and Pryor.
NAYS (0): None.
ABSENT (1): Alternate Rayner.

Member Pavelek moved to approve the meeting time change to 5:30 P.M.; motion seconded by Member Pryor. Motion carried.
AYES (6): Chair Tomlin, Vice-Chair Ramsay, and Members Klaassen, Pavelek, Eberhard and Pryor.
NAYS (0): None.
ABSENT (1): Alternate Rayner.

D. BOE23-004 Receive a report, hold a discussion, and take necessary action regarding potential proposals to amend City of Denton Code of Ordinances Chapter 2, Article XI (Ethics) to the City Council.

The item was presented, and discussion followed. The Board of Ethics gave direction to move forward draft language for Proposal 4, Proposal 9, and Proposal 11 as previously discussed and presented in the redlined version of the Ethics Ordinance.

Vice-Chair Ramsay moved to accept the draft language for Proposal 23-7 presented in the redlined version of the Ethics Ordinance; motion seconded by Member Klaassen. Motion carried.
AYES (6): Chair Tomlin, Vice-Chair Ramsay, and Members Klaassen, Pavelek, Eberhard and Pryor.
NAYS (0): None.
ABSENT (1): Alternate Rayner.

E. BOE23-005 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed.

With no further business, the meeting was adjourned at 6:36 p.m.

DocuSigned by:
Lara Tomlin
A06B784679054C...
Chair

DocuSigned by:
Tammy Peal
76A9414E7BD44E7...
Tammy Peal
Recording Secretary

APPROVED ON: February 6, 2023