

CITY OF DENTON
BOARD OF ETHICS
MEETING MINUTES
May 6, 2019

After determining that a quorum of the Panel was present, a Panel of the Board of Ethics of the City of Denton, Texas convened for a Preliminary Assessment on Monday, May 6, 2019 at 5:30 p.m. in the Finance Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: David Zoltner, Vice Chair; Board Members Rob Rayner and Don Cartwright

ABSENT:

ALSO PRESENT: Umesh Dalal, City Auditor; Betsy Snodgrass, Administrative Assistant; Herbert Prouty, Outside Counsel representing the Alan Bojorquez Firm.

Vice Chair Zoltner opened the meeting at 5:32 PM

ITEMS FOR CONSIDERATION


- A. ID 19-011 Ethics Complaint No. 19-004 filed April 15, 2019 concerning alleged violations of Ethics Ordinance Section 2-272 and 2-273.

Vice Chair Zoltner began by affirming that a Panel quorum was present and stated a description of the Complaint. After discussion, the Panel went into closed session per Texas Open Meetings Act Chapter 551 at 5:45 PM and reconvened at 5:45 PM.

Chair Zoltner motioned to dismiss the complaint as baseless, Board Member Cartwright seconded. Motion carried.

Ayes (3): Chair Zoltner, Board Members Cartwright and Rayner.
Nays (0)

The meeting adjourned at 6:14 PM.



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



BETSY SNODGRASS – RECORDING SECRETARY

MINUTES APPROVED ON June 12, 2019