

CITY OF DENTON

**BOARD OF ETHICS
MEETING MINUTES**

July 10, 2019

After determining that a quorum of the Board was present, the Board of Ethics of the City of Denton, Texas convened on Wednesday, July 10, 2019 at 5:30 p.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Lara Tomlin, Chair; David Zoltner, Vice Chair; and Board Members Charla Bradshaw, Ron Johnson, Deborah Cosimo, and Rob Rayner

ABSENT: Board Members Don Cartwright, Ronnie Mohair (Excused), Karen McDaniels (Excused)

ALSO PRESENT: Aaron Leal, City Attorney; Umesh Dalal, City Auditor; Betsy Snodgrass, Recording Secretary

Chair of the Board Tomlin opened the meeting at 5:31 PM

ITEMS FOR CONSIDERATION:

- A. Consider approval of the minutes of June 12, 2019.

Motion made to approve the minutes of June 12, 2019.

Motioned: Board Member Rayner
Seconded: Board Member Zoltner

Motion Carried Unanimously

- B. Receive a report, hold a discussion, and give staff direction regarding the City Attorney's and Special Counsel's role in relation to the Ethics Board.

The City Attorney, Aaron Leal, discussed his reasons for the City Attorney's office declining to provide opinions when City Council Members are a party to the Board of Ethics discussions and rulings. The City Attorney's office will continue to review agendas and captions and provide guidance on compliance issues for the Board. Board members agreed to call on Outside Counsel in instances where the City Attorney's office cannot provide assistance.

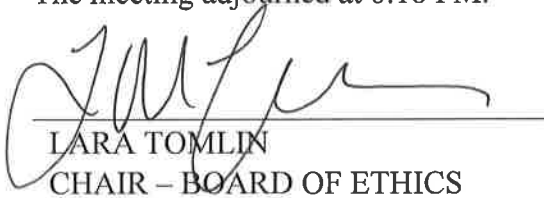
No action Taken

- C. Receive a report, hold a discussion, and give staff direction regarding Board of Ethics meeting audio files.


City Auditor Umesh Dalal gave a report on discussions that have taken place with the City Manager's office and Public Communications indicating that the City does not have the ability to upload or link audio files for public access on the City's website.

No action taken.

The meeting adjourned at 6:18 PM.



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



BETSY SNODGRASS – RECORDING SECRETARY

MINUTES APPROVED ON 7-22-19