

**BOARD OF ETHICS PANEL  
MEETING MINUTES  
August 15, 2019**

After determining that a quorum of the Panel is present, a Panel of the Board of Ethics of the City of Denton, Texas, consisting of Don Cartwright, Karen McDaniels and Rob Rayner convened to hold a discussion and consider issuance of an Advisory Opinion, pursuant to a request in compliance with Denton Ethics Ordinance Section 2-278, on Thursday, August 15, 2019 at 5:30 p.m. in the Finance Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Board Members Don Cartwright, Karen McDaniels and Rob Rayner

**STAFF PRESENT:** Umesh Dalal, City Auditor; Betsy Snodgrass, Recording Secretary

**COUNCIL MEMBERS:** Council Member Keely Briggs

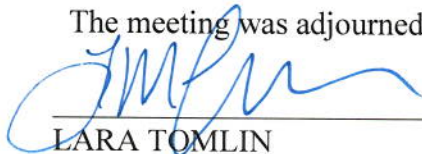
Board Member Cartwright brought the meeting to order at 5:30 p.m.

**ITEM FOR CONSIDERATION**

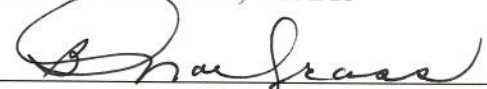
1. Request for Advisory Opinion No. 19-003, received August 6, 2019, concerning potential pending matters, conflict of interest applicability, and recusal recommendation, deliberate on applicability of the Ethics Ordinance to the question presented, and issue Advisory Opinion.

Board Member Cartwright began the discussion by breaking the question down into two parts. The Board agreed unanimously that the first part of the question, regarding whether the Council Member can vote on the 2019 Bond Package in its entirety, was not a violation of the Ethics Code. Board Members Cartwright and Rayner agreed that the second part of the question was unclear and asked that the Council Member clarify if desiring a future Advisory Opinion. Board Member McDaniels did not agree that clarification was needed.

The meeting was adjourned at 6:16 pm.

  
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LARA TOMLIN

CHAIR – BOARD OF ETHICS  
CITY OF DENTON, TEXAS

  
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BETSY SNODGRASS – RECORDING SECRETARY

MINUTES APPROVED ON August 29, 2019