

ETHICS ADVISORY COMMISSION

MINUTES

September 27, 2001

Members Present: Daniel Perez, Chair
Calvin Bluiett
Jim Clark
Gloria Tarpley
Rebecca B. Bergstresser

Staff Present: Shirley Acy, City Secretary
Jesus Toscano, City Attorney's Office
Lisa Christopherson, City Attorney's Office
Michelle M. Calloway, City Secretary's Office
Debbie Brown, City Secretary's Office
Yolanda Hernandez, City Secretary's Office

The meeting of the Ethics Advisory Commission was called to order at 9:14 a.m. on September 27, 2001 in room 6ES. Commissioner Bluiett moved to approve the minutes of the August 7 preliminary panel, August 17 meeting, and August 31 preliminary panel as distributed by the City Secretary's Office. Commissioner Clark seconded the motion.

Chairman Perez stated that he might have potential future scheduling conflicts from now until May. He stated that he would write council requesting the appointment of a vice-chair and filling the two vacancies on the board. Commissioner Bergstresser mentioned that she may have a potential conflict with being the vice chair.

Future speakers were discussed. Chairman Perez indicated that he would contact two speakers for the next meeting.

Commissioner Tarpley will draft policies and procedures for discussion at the next meeting.

The commission discussed the cataloging of complaints for future access by the commission. Ms. Acy indicated that the City Secretary's Office would maintain the files and indexing of all complaints.

Chairman Perez called a recess of the meeting at 10:10 a.m. in order that the Ethics Commission could meet in executive session under Section 551.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session, the Ethics Commission reconvened in open session at 10:24 a.m. Commissioner Clark left the meeting after approval from Chairman Perez.

The three amendments made by council to Chapter 12A were discussed. The commission scheduled their next meeting for October 26, 2001 at 9 a.m.

Meeting adjourned at 10:34 a.m. Motion was moved by Commissioner Bluiett and seconded by Commissioner Tarpley.