

**ETHICS ADVISORY COMMISSION
PRELIMINARY PANEL
MINUTES
June 24, 2002, L1FN (Green), Conference Room A**

Members Present: Calvin Bluiett, Vice-Chair
Jim Clark
Gloria Tarpley

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

Others Present: Kimberly Mayfield
BJ Austin, KRLD Radio

Meeting called to order at 9:11 a.m.

The panel reviewed the complaint brought by Kimberly Mayfield against Mayor Miller, Mayor Pro Tem Hill, Deputy Mayor Pro Tem Loza, Council Members Garcia, Housewright, Thornton-Reese, Oakley, Chaney, Fantroy, Poss, Walne, Finkelman, Greyson, Rasansky, and Forsythe Lill regarding potential unethical political activity; the response submitted on behalf of the Mayor and Council Members and materials filed in the City Secretary's Office.

Vice-Chair Bluiett called a recess of the meeting at 9:16 a.m. in order that the Preliminary Panel 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 Preliminary Panel reconvened in open session at 9:33 a.m.

After discussion, Commissioner Tarpley moved to dismiss the complaint under Section 12A-26 (e) (1) as lacking just cause. Vice-Chair Bluiett seconded the motion and called for a vote on the issue. The complaint was dismissed on a divided voice vote with Commissioner Clark voting no.

Vice-Chair Bluiett asked for a motion to adjourn. Commissioner Clark made a motion to adjourn and Commissioner Tarpley seconded the motion.

The meeting adjourned at 10:09 a.m.