ETHICS ADVISORY COMMISSION MINUTES

August 29, 2002, Room L1FN, Conference Room B

Members Present: Daniel Perez, Chairman

Calvin Bluiett, Vice-Chair Rebecca B. Bergstresser Margaret Donnelly Gloria Tarpley

Members Absent: Jim Clark

Staff Present: Shirley A. Acy, City Secretary

Gwen Satterthwaite, City Attorney's Office Lisa Christopherson, City Attorney's Office Yolanda Hernandez, City Secretary's Office Debbie Brown, City Secretary's Office

Others Present: Lance Leggit, WBAP Radio

BJ Austin, KRLD Radio

The meeting of the Ethics Advisory Commission was called to order at 9:12 a.m. on August 29, 2002 in Room L1FN, Conference Room B.

Chairman Perez moved to approve the minutes for May 10th, June 24th, and July 10th meetings and it was unanimously approved.

Chairman Perez stated that each commission member had received a copy of the memorandum sent to Mayor Miller regarding revisions to Chapters 12A and 15A of the Dallas City Code from Lisa Christopherson, assistant city attorney. He opened the floor for discussion noting that assistant city attorney Lisa Christopherson was available to answer questions and discuss the proposed changes.

During discussion of the revisions to Chapters 12A and 15A, Chairman Perez noted the lateness of the hour and entertained a motion to continue the discussion at a later date.

Vice-Chairman Bluiett moved to continue discussing the revisions to Chapters 12A and 15A at the September 27, 2002 meeting.

Motion seconded by Commissioner Tarpley and unanimously adopted.

The meeting adjourned at 12:10 p.m.