ETHICS ADVISORY COMMISSION PRELIMINARY PANEL MINUTES May 22, 2003, Room 4CN #1

Members Present: Calvin Bluiett, Chair

Rebecca Bergstresser

Jim Clark

Staff Present: Deborah Watkins, Assistant City Secretary

Tom Perkins, City Attorney's Office Jesus Toscano, City Attorney's Office

Lisa Christopherson, City Attorney's Office Gwen Satterthwaite, City Attorney's Office Michelle M. Calloway, City Secretary's Office Yolanda Hernandez, City Secretary's Office

Meeting called to order at 9:03 a.m.

Commissioner Clark moved to dismiss the complaint brought by Allen Gwinn against city of Dallas employee Yolanda Lara because the complaint was not submitted and sworn to under penalty of perjury. Commissioner Bergstresser asked Commissioner Clark if he would accept a friendly amendment to add that the complaint was being dismissed without prejudice and the complainant was free to resubmit a corrected complaint.

Commissioner Clark accepted the friendly amendment as part of his motion. Commissioner Bergstresser seconded the motion.

After discussion, Chairman Bluiett called the vote on Commissioner Clark's motion as modified by the friendly amendment.

Chairman Bluiett declared the motion as modified by the friendly amendment unanimously adopted.

Later in the meeting, Assistant City Attorney Jesus Toscano introduced First Assistant City Attorney Tom Perkins.

After all discussions, Commissioner Bluiett called for a motion to adjourn. Commissioner Clark moved to adjourn; Commissioner Bergstresser seconded the motion.

The meeting adjourned at 9:09 a.m.