ETHICS ADVISORY COMMISSION PRELIMINARY PANEL MINUTES

June 19, 2003, Room 4CN #3

Members Present: Calvin Bluiett, Chair

Rebecca Bergstresser

Gloria Tarpley

Staff Present: Shirley Acy, City Secretary

Deborah Watkins, Assistant City Secretary Lisa Christopherson, City Attorney's Office Gwen Satterthwaite, City Attorney's Office Michelle M. Calloway, City Secretary's Office

Debbie Brown, City Secretary's Office

Others Present: Crayton Webb

Meeting called to order at 9:04 a.m.

The panel reviewed the complaint brought by Mr. James Graham against city employee Crayton Webb regarding the use of city facilities, personnel, equipment, or supplies for private purposes, participation in an election campaign, contributing to a candidate or political committee, or engaging in any other political activity relating to a particular party, candidate, or issue, the response submitted by Crayton Webb and materials filed in the City Secretary's Office.

Chair Bluiett called a recess of the meeting at 9:16 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 9:38 a.m.

After discussion, Commissioner Tarpley moved that insufficient evidence exists to find just cause under Section 26A-26(e)(1) in the complaint against Crayton Webb and that it be dismissed. Commissioner Bergstresser seconded the motion. The motion passed unanimously.

Chair Bluiett called for a motion to adjourn. Commissioner Bergstresser moved to adjourn and Commissioner Tarpley seconded the motion.

The meeting adjourned at 10:11 a.m.