

**ETHICS ADVISORY COMMISSION
PRELIMINARY PANEL
MINUTES
September 5, 2003, Room 6ES**

Members Present: Daniel Perez, Chair
Jim Clark
Linda Sorrells

Staff Present: Shirley Acy, City Secretary
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
Debbie Brown, City Secretary's Office
Yolanda Hernandez, City Secretary's Office
Richard Etheridge, City Secretary's Office

Others Present: Michael King

Meeting called to order at 8:38 a.m.

The panel reviewed the complaint brought by Richard A. Monroe, Jr. against Park and Recreation Board member Michael King regarding his solicitation before the Dallas City Council as President of the Cedar Crest Country Club Estates Association, the response submitted by Michael King and materials filed in the City Secretary's Office.

Chair Perez called a recess of the meeting at 8:42 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 8:47 a.m.

After discussion, Commissioner Clark moved to dismiss the complaint as it fails to state a violation of any section of Chapter 12, Code of Ethics, of the Dallas City Code. Commissioner Sorrells seconded the motion. The motion passed unanimously.

Chair Perez called for a motion to adjourn. Commissioner Sorrells moved to adjourn and Commissioner Clark seconded the motion.

The meeting adjourned at 8:53 a.m.