



**ETHICS ADVISORY COMMISSION  
PRELIMINARY PANEL  
MINUTES  
September 7, 2005 - Room 4CN#3**

**05-0319**

Members Present: Calvin Bluiett, Vice-Chair  
Margaret Donnelly  
Gloria Tarpley

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  
Monesia Davis, City Secretary's Office

Others Present: None

Meeting called to order at 9:11 AM.

The panel reviewed the complaint brought by city of Dallas employee Mike Lang against former Commission on Productivity member Philip Walker regarding alleged violations of the Code of Ethics provisions, a response by Philip Walker and materials filed in the City Secretary's Office.

City Secretary Shirley Acy read into the record that on September 6, 2005 at approximately 5:59 PM she received a faxed letter from Philip Walker stating his resignation from the Commission on Productivity, effective immediately. Commissioner Tarpley moved that the resignation letter be accepted into the record; motion seconded by Commissioner Donnelly; the motion passed unanimously. Commissioner Donnelly stated that she felt the resignation should be notarized, and suggested that the preliminary panel meeting be rescheduled in lieu of acceptance of a notarized resignation; Commissioner Tarpley so moved.

City Attorney Lisa Christopherson informed the panel that the EAC has jurisdiction over a former city official and would still have to find a decision whether a resignation was in place or not. Commissioner Tarpley withdrew her motion.

The panel listened several times to a cassette tape submitted by Mike Lang that accompanied his complaint, and reviewed elements of the complaint to determine just cause.

After discussion, Commissioner Donnelly moved to forward the complaint to the full EAC as it stated a claim and provided just cause under Chapter 12, Code of Ethics, of the Dallas City Code. Commissioner Tarpley seconded the motion. The motion passed unanimously.

Vice-Chair Bluiett called for a motion to adjourn. Commissioner Tarpley moved to adjourn and Commissioner Donnelly seconded the motion. The motion passed unanimously.

The meeting adjourned at 9:37 AM.

---

Vice –Chair