



Meeting Minutes - Final

Ethics Commission

Thursday, June 20, 2024

5:30 PM

City Hall, Sixth Floor - Executive Conference Room

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A. Call To Order

Chairman Dane Fuller called meeting to order at 5:32 p.m.

B. Roll Call

Present: 8 - David J. Bendett, Laura Commons, Trevor Mauck, Kent Teague, Kamlesh Bhikha, Dane Fuller, Rick Barrera, and Kimberly Ballenger

Excused: 1 - Ed Bennett

C. Public Comment

NONE.

D. Approval of Minutes and Action on Absences

Vice-Chair Laura Commons motioned to approve meeting minutes for May 16, 2024, as presented; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Rick Barrera motioned to excuse the previous absence of Commissioner David J. Bendett; Vice-Chair Laura Commons seconded. Approved unanimously.

Commissioner Kent Teague motioned to excuse the absence of Commissioner Ed Bennett; Vice-Chair Laura Commons seconded. Approved unanimously.

E. New Business for Discussion and Possible Action

1. [24-1001](#) Review, discussion and possible action regarding Reports of Financial Information.

Vice-Chair Laura Commons motioned to add a mandatory title field for Part II. Businesses, make the address and date fields mandatory in Part VI. Personal Liabilities,

modify Part V. to require fields containing street name & number, city, state, zip code, or legal description, and change the 'street address' field to read 'residential address' in the opening; Commissioner Kimberly Ballenger seconded. Approved unanimously.

2. [24-1003](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Commissioner David J. Bendett motioned to table discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto; Commissioner Kent Teague seconded. Approved unanimously.

3. [24-1004](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

NONE.

4. [24-1006](#) Discussion and possible action regarding e-publications.

The Ethics Commission discussed e-publications.

5. [24-1005](#) Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning attorney-client privileged matters.

The Ethics Commission did not enter Executive Session.

F. Future Agenda Items

NONE.

G. Adjournment

Commissioner Kimberly Ballenger motioned to adjourn meeting; Commissioner Kent Teague seconded. Approved unanimously. Meeting adjourned at 6:45 P.M.