

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JUNE 14, 2022

22-0017

AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER CARA MENDELSON, PRESIDING

PRESENT: [4] Mendelsohn, Blackmon, *McGough, Schultz

ABSENT: [1] Atkins

The meeting was called to order at 9:00 a.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 10:26 a.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials are attached to the minutes of this meeting as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JUNE 14, 2022

EXHIBIT A

RECEIVED

2022 JUN-9 PM 2:24

CITY SECRETARY
DALLAS, TEXAS

Public Notice

220597

POSTED CITY SECRETARY
DALLAS, T.X

City of Dallas

1500 Marilla Street,
Council Briefing Room, 6ES
Dallas, Texas 75201



Ad Hoc Committee on General Investigating and Ethics

June 14, 2022
9:00 AM

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	ENVIRONMENT AND SUSTAINABILITY Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
PUBLIC SAFETY McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	AD HOC LEGISLATIVE AFFAIRS Atkins (C), McGough, Mendelsohn, Narvaez, Willis
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) – Chair, (VC) – Vice Chair

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección [30.06](#) del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección [30.07](#) del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section [46.03](#), Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección [46.03](#), Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

The Ad Hoc Committee on General Investigating and Ethics meeting will be held by videoconference and in the Council Briefing Room, 6ES, at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 95 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mff5251df3ec66bc03bf3f65b7dbe69a7>

Call to Order

Open Microphone Speakers

MINUTES

- [22-1418](#) Approval of Minutes of the November 4, 2021 and November 18, 2021 Ad Hoc Committee on General Investigating and Ethics Meetings
[Minutes]

BRIEFING ITEMS

- A. [22-1390](#) Update on Bryan Riser investigation
[Mark Swann, City Auditor]
[Doug O'Rourke, Auditor Manager]
- B. [22-1374](#) Discussion of the Report to the City of Dallas Regarding the City's March 2021 Data Loss Incident
[T.C. Broadnax, City Manager]
[Elizabeth Reich, Chief Financial Officer]
[Bill Zielinski, Chief Information Officer]
- C. [22-1373](#) Updates and proposed amendments to the code of ethics and campaign finance rules
[City Attorney's Office]

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JUNE 14, 2022

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 14, 2022

Item 1: Approval of Minutes of the November 4, 2021 and November 18, 2021 Ad Hoc Committee on General Investigating and Ethics Meetings

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Atkins absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 14, 2022

BRIEFING ITEMS

Item A: Update on Bryan Riser investigation

The following individuals briefed the committee on the item:

- Mark Swann, City Auditor; and
- Doug O'Rourke, Auditor Manager, City Auditor's Office

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 14, 2022

BRIEFING ITEMS

Item B: Discussion of the Report to the City of Dallas Regarding the City's March 2021 Data Loss Incident

The following individuals briefed the committee on the item:

- Elizabeth Reich, Chief Financial Officer; and
- Bill Zielinski, Chief Information Officer

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 14, 2022

BRIEFING ITEMS

Item C: Updates and proposed amendments to the code of ethics and campaign finance rules

The following individuals briefed the committee on the item:

- Chris Caso, City Attorney, City Attorney's Office
- Tammy Palomino, Assistant City Attorney, City Attorney's Office;
- Pamela Liston, Assistant City Attorney, City Attorney's Office;
- Bart Bevers, Inspector General, City Attorney's Office;
- Teresa Carlisle, Assistant City Attorney, City Attorney's Office;
- Laura Morrison, Assistant City Attorney, City Attorney's Office; and
- Bertram Vandenberg, Assistant City Attorney, City Attorney's Office

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EXHIBIT C