



MEETING OF THE ETHICS ADVISORY COMMISSION
TUESDAY, JANUARY 23, 2024

24-0028

ETHICS ADVISORY COMMISSION SPECIAL CALLED MEETING
COUNCIL CHAMBERS/VIDEO CONFERENCE
CHAIR TOM PERKINS, PRESIDING

PRESENT: [8] Thomas Perkins, Juan Garcia (**9:41 a.m.), *Nicholas Rodriguez, Jennifer Stobaugh, Susan Bowman, *Howard Rubin, *Andres Villareal, Jadd Masso

ABSENT: [2] Grant Schmidt, Sarah Raggio

STAFF: Miroslava Martinez, Assistant City Secretary
Bart Bevers, Inspector General
Laura Morrison, Senior Assistant City Attorney
Dawna Brown, Board and Commission Manager, CSO

The meeting was called to order at 9:35 a.m. with a quorum of the commission present.

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

The meeting recessed at 10:18 a.m. and reconvened at 10:31 a.m.

After all business was properly brought before the commission and considered, the meeting adjourned at 10:37 a.m.

Chair

Date Approved

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

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

***Note: Members of the Ethics Advisory Commission participated in this meeting by video conference.**

****Note: Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE ETHICS ADVISORY COMMISSION
TUESDAY, JANUARY 23, 2024

EXHIBIT A



**ETHICS ADVISORY COMMISSION
SPECIAL CALLED MEETING**

**TUESDAY, JANUARY 23, 2024, 9:30 A.M.
COUNCIL CHAMBERS/VIDEOCONFERENCE
DALLAS CITY HALL**

The Ethics Advisory Commission (EAC) regular meeting will be held by videoconference and in the Council Chambers at Dallas City Hall. Individuals who wish to speak must sign up with the City Secretary’s Office by calling (214) 670-3738 or [online](#) by 5:00 p.m. of the last regular business day preceding the meeting.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The hearing will be broadcast live on Spectrum Cable Channel 96 and online at bit.ly/cityofdallastv. The public may also listen to the hearing as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mb5c2d949f2d21ff826ef59ffa6cc4687>

**REVISED
AGENDA**

1. Public Speakers on Item Nos. 2, 3, 4, 5, 6, and 7.
2. Approval of minutes of the October 17, 2023 Ethics Advisory Commission Regular Meeting.
3. Review and approval of the Ethics Advisory Commission 2023 Annual Report.
4. Briefing: Division of the Inspector General quarterly report.
5. Consideration of acceptance of the Division of the Inspector General’s settlement agreement with Anthony Toliver.

6. Briefing: Proposed recommendation that the Charter Review Commission include in its final report to the city council the following: amend the city charter to include the appointment of and powers and duties of the Inspector General.
7. Consideration of EAC recommending to the Charter Review Commission the following: amend the city charter to include the appointment of and powers and duties of the Inspector General.

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]

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."

MINUTES OF THE ETHICS ADVISORY COMMISSION
TUESDAY, JANUARY 23, 2024

EXHIBIT B

OFFICIAL ACTION OF THE ETHICS ADVISORY COMMISSION

JANUARY 23, 2024

24-0028

Item 1: Public Speakers on Agenda Item Nos. 2, 3, 4, 5, 6, and 7

No one addressed the commission on the items.

Item 2: Approval of minutes of the October 17, 2023 Ethics Advisory Commission Meeting.

Commissioner Bowman moved to adopt the minutes as presented.

Motion seconded by Commissioner Masso and unanimously adopted. (Garcia absent when vote taken; Schmidt, Raggio absent)

Item 3: Review and approval of the Ethics Advisory Commission 2023 Annual Report.

Commissioner Stobaugh moved to approve the 2023 Annual Report as presented.

Motion seconded by Commissioner Masso and unanimously adopted. (Schmidt, Raggio absent)

Item 4: Briefing: Division of the Inspector General quarterly report.

The Inspector General briefed the commission on the item.

Item 5: Consideration of acceptance of the Division of the Inspector General's settlement agreement with Anthony Toliver.

The Inspector General briefed the commission on the item.

Commissioner Villareal moved to accept the settlement agreement as presented by the Inspector General.

Motion seconded by Commissioner Stobaugh and unanimously adopted. (Schmidt, Raggio absent)

Item 6: Briefing: Proposed recommendation that the Charter Review Commission include in its final report to the city council the following: amend the city charter to include the appointment of and powers and duties of the Inspector General.

Tim Powers, Chair of the Ethics Reform Task Force, briefed the commission on the item.

Item 7: Consideration of EAC recommending to the Charter Review Commission the following: amend the city charter to include the appointment of and powers and duties of the Inspector General.

Tim Powers, Chair of the Ethics Reform Task Force, briefed the commission on the item.

Commissioner Masso moved to consider the recommendation to amend the City Charter to include the appointment of and powers and duties of the Inspector General.

Motion seconded by Commissioner Bowman.

After discussion, Chair Perkins called a vote and declared the motion unanimously adopted.
(Schmidt, Raggio absent)