

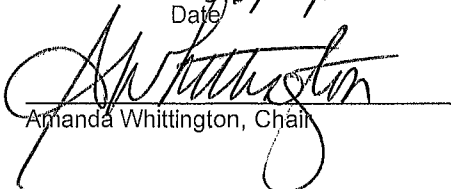
MONTGOMERY COUNTY ETHICS COMMISSION

MINUTES - MONDAY, MARCH 2, 2020

1. **CALL TO ORDER** – The Montgomery County Ethics Commission convened at approximately 3:03 p.m. on this date in the Alan B. Sadler Commissioners Court Building, 501 N. Thompson, 4th Floor, Conroe, TX. The meeting was called to order by Chair Amanda Whittington.
2. **ROLL CALL**
Board members present – Amanda Whittington, Nancy Mikeska, Casey Loring, William Dornbos, Tony Fuller, Francis Bourgeois, Charles McBride, Janet Speilvogel, Anne Sundquist
Board members not present – Ann Vickery
3. **CITIZEN COMMENTS** – None
4. **CONSIDER, DISCUSS, AND TAKE ANY APPROPRIATE ACTION REGARDING AN UPDATE FROM THE SUBCOMMITTEE ON THE CURRENT STATUS OF THE ETHICS POLICY RE-WRITE** – Two members of the subcommittee, Janet Speilvogel and William Dornbos, provided a status of the re-write of the Code of Ethics policy. Assistant County Attorney John McKinney provided guidance on the process and answered questions from Commission members. The sub-committee's next meeting is scheduled for Wednesday, March 11, 2020 at 1:30pm.
5. **RECEIVE UPDATE REGARDING DESIGNATION OF THE MONTGOMERY COUNTY HUMAN RESOURCES DEPARTMENT AS ADMINISTRATIVE SUPPORT AND IT DEPARTMENT AS A RESOURCE FOR THE ETHICS COMMISSION.** – County Judge Chief of Staff, Jason Millsaps, informed the Commission that Human Resources Director, Dodi Shaw, was designated as the liaison to provide administrative support to the Commission by Montgomery County Commissioners Court on February 25, 2020. The IT department was also designated on the same date by Commissioners Court to help the Commission with the website, provide/assist with training programs, or any technical assistance as needed. Commissioners Court acknowledged that the Commission may need to utilize other departments, if, and when, that is the case, the Commission is to contact Ms. Shaw who will place an item on the Commissioners Court Agenda. Ms. Shaw answered questions from the Commission, mentioned concerns and past issues, and introduced the HR staff that will be assisting the Commission. Mr. McKinney answered additional questions the Commission had.
6. **MISCELLANEOUS** - The Commission was informed that Ann Vickery had been appointed to the Ethics Commission by Commissioners Court to replace resigning member Brian Stanley. The next Ethics Commission meeting has been scheduled for Monday, April 13th at 3 p.m. Minutes from the January 6, 2020 and January 27, 2020, meetings will be approved at that time.
7. **ADJOURN** - With no further business to conduct Chairman Whittington announced the meeting adjourned at 3:43 p.m.

APPROVED: _____

Date


Amanda Whittington, Chair

William Dornbos, Chair Pro-Tem