

# MONTGOMERY COUNTY ETHICS COMMISSION

## MINUTES - MONDAY, JULY 13, 2020

~~June 15~~ July 13, 2020  
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1. **CALL TO ORDER** – The Montgomery County Ethics Commission convened at approximately 3:00 p.m. on this date in the Alan B. Sadler Commissioners Court Building, 501 N. Thompson, 4<sup>th</sup> Floor, Conroe, TX. The meeting was called to order by Chair Charles McBride.
  
2. **ROLL CALL** –  
**Board members present** – Amanda Whittington, Ann Vickery, Casey Loring, William Dornbos, Tony Fuller, Nancy Mikeska, Charles McBride, Janet Speilvogel and Anne Sundquist  
  
**Board members not present** – Francis Bourgeois
  
3. **CITIZEN COMMENTS** – None
  
4. **APPROVAL OF ETHICS COMMISSION MINUTES FOR JUNE 15, 2020** – On the motion of Chair Pro Tem Dornbos, seconded by Commission member Whittington, the Minutes of the June 15, 2020 Ethics Commission were unanimously approved by members of the Commission.
  
5. **DISCUSS, CONSIDER, AND TAKE ANY APPROPRIATE ACTION REGARDING THE UPDATE FROM THE SUB-COMMITTEE ON THE STATUS OF THE ETHICS POLICY REWRITE** - Janet Speilvogel, member of the subcommittee, provided a status of the re-write of the Code of Ethics policy.
  
6. **MISCELLANEOUS** – The next Ethics Commission meeting is scheduled for Monday, August 24<sup>th</sup> at 3 p.m.
  
7. **ADJOURN** - With no further business to conduct Chair McBride announced the meeting adjourned at 3:09 p.m.

APPROVED: 9-28-2020  
Date

  
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Charles McBride, Chair

  
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William Dornbos, Chair Pro-Tem