

**MONTGOMERY COUNTY ETHICS COMMISSION**  
**MINUTES - MONDAY, SEPTEMBER 28, 2020**

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** – Ann Vickery, Casey Loring, William Dornbos, Tony Fuller, Nancy Mikeska, Charles McBride, Janet Speilvogel, and Francis Bourgeois  
  
**Board members not present** – Amanda Whittington, Anne Sundquist
  
3. **CITIZEN COMMENTS** – None
  
4. **APPROVAL OF ETHICS COMMISSION MINUTES FOR JULY 13, 2020** – Motion to correct the Minutes date on Agenda from June 15, 2020 to July 13, 2020 by Commission member Loring, seconded by Commission member Mikeska. On the motion of Chair Pro Tem Dornbos, seconded by Commission member Bourgeois, the Minutes of the July 13, 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 AND COMPLAINT RULES REWRITE** - Janet Speilvogel, member of the subcommittee, provided a status of the re-write of the Code of Ethics policy and Complaint Rules and Procedures. She recommended a timeline thru the remainder of the year be established for the policies, forms and the implementation phase. Assistant County Attorney John McKinney will arrange for an IT person to assist the Ethics Commission with website development, modeling after El Paso County.
  
6. **MISCELLANEOUS** – The next Ethics Commission meeting is scheduled for Monday, October 19<sup>th</sup> at 3 p.m. The Commission also scheduled Ethics Commission meetings for Monday, November 9, 2020 at 3 p.m. and Monday, December 7, 2020 at 3 p.m.
  
7. **ADJOURN** – Motion to adjourn the meeting at 3:46 p.m. by Commission member Mikeska, seconded by Commission member Bourgeois.

APPROVED: 11-9-2020  
Date

  
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Charles McBride, Chair

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William Dornbos, Chair Pro-Tem