

MONTGOMERY COUNTY ETHICS COMMISSION

MINUTES - MONDAY, OCTOBER 25, 2021

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, 4th Floor, Conroe, TX. The meeting was called to order by Chair Nancy Mikeska.
2. **Roll Call** - Amanda Whittington, Nancy Mikeska, Casey Loring, William Dornbos, Charles McBride, Anne Sundquist, and Tony Fuller

Board members not present – Janet Spielvogel, Francis Bourgeois and Ann Vickery

3. **Approval of Agenda** – Commission member Charles McBride motioned to approve and Commission member William Dornbos seconded. Agenda was unanimously approved.
4. **Citizen Comments** - None
5. **Approval of Ethics Commission Minutes from January 25, 2021 meeting** – On the motion of Commission member Charles McBride, seconded by Commission Chair Pro Tem Casey Loring, the Minutes of the January 25, 2021 Ethics Commission meeting were unanimously approved.
6. **Consider and approve Ethics Commission Calendar for 2022 including meeting dates** – Assistant County Attorney John McKinney provided 3 options to the Commission to consider for 2022 meeting dates. Following discussion, Commission member William Dornbos motioned for approval of Option 2 with meeting dates on February 28, May 23, August 29 and November 28. Commission member Anne Sundquist seconded. The meeting dates were unanimously approved by members of the Commission.
7. **Consider and approve any changes and effective date of Montgomery County Code of Ethics and Complaint Rules and Procedures** – Assistant County Attorney John McKinney shared that if small changes or spelling corrections need to be made to any of the adopted documents, to email him so he can make the changes. The effective date of these documents will be February 1, 2022 with all County employee's trained before this date. Following discussion, a motion for minor adjustments and to implement those material and immaterial by Commission Chair Pro Tem Casey Loring and seconded by Commission member Charles McBride.
8. **Consider and approve all Ethics Commission forms and signage** – Combined with Item 9.
9. **Consider and approve all training for Montgomery County employees, vendors, and lobbyists** – Assistant County Attorney John McKinney shared a training

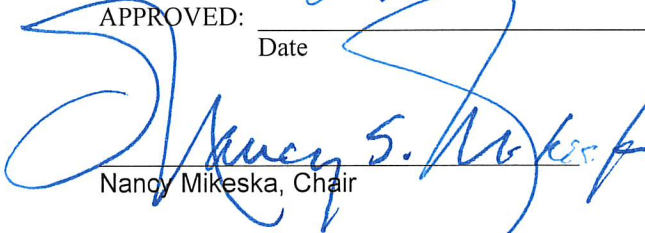
powerpoint that is similar to El Paso County ethics training. Following discussion about employee, vendors and lobbyist training, forms and signage requirements, the motion to approve training as presented was made by Commission member Anne Sundquist and seconded by Commission member Charles McBride.


10. Miscellaneous – Combined with Item 11.

11. Any Request for Future Agenda Items – Assistant County Attorney John McKinney told the commission that he would add training workshop as an agenda item on the February Ethics Agenda for the commission to be trained on the complaint process procedures and set up a standing review committee.

12. Adjourn - Motion to adjourn the meeting at 4:28 p.m. by Commission member Bill Dornbos and seconded by Commission member Anne Sundquist.

APPROVED: 2-28-22
Date


Nancy Mikeska, Chair


Casey Loring, Chair Pro-Tem