

MONTGOMERY COUNTY ETHICS COMMISSION
MINUTES - MONDAY, NOVEMBER 09, 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, 4th Floor, Conroe, TX. The meeting was called to order by Chair Charles McBride.
2. **ROLL CALL** –
Board members present – Amanda Whittington, Casey Loring, William Dornbos, Tony Fuller, Charles McBride, Janet Speilvogel, and Francis Bourgeois

Board members not present –Anne Sundquist, Nancy Milkeska, Anne Vicky
3. **APPROVAL OF AGENDA-**
4. **CITIZEN COMMENTS** – None
5. **APPROVAL OF ETHICS COMMISSION MINUTES FOR SEPTEMBER 28, 2020** – Motion to accept the September 28, 2020 Minutes with a correction made to the spelling of 'modelling' to 'modeling' by Chair Pro Tem Dornbos, seconded by Commission member Fuller. The Minutes of the September 28, 2020 Ethics Commission were unanimously approved by members of the Commission.
6. **DISCUSS, CONSIDER, AND TAKE ANY APPROPRIATE ACTION FOLLOWING UPDATE FROM THE SUBCOMMITTEE ON DRAFTS OF UPDATED CODE OF ETHICS, COMPLAINT RULES AND PROCEDURES, AND FORMS-** 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 spoke on what forms were currently completed for the website. Commission member Whittington spoke on the rules and procedures. Assistant County Attorney John McKinney stated he would finish the rules and procedures and has the final draft. McKinney also spoke on the gift policy. Chair McBride asked if any action could be taken today and the committee answered no. Commission member Loring suggested something be put into place for the formal hearing process. He would like to change the formal hearing unless overruled by majority of the members present.
7. **DISCUSS AND CONSIDER HOLDING FUTURE MEETINGS VIA ZOOM OR BY TELECONFERENCE-** Zoom meetings still require at least 6 people for the meeting to be held. Commission member Fuller recommended someone work the Zoom switchboard.
8. **MISCELLANEOUS** – The next Ethics Commission meeting is scheduled for Monday, December 7, 2020 at 3 p.m.
9. **ADJOURN** – Motion to adjourn the meeting at 3:46 p.m. by Chair McBride, seconded by Commission member Bourgeois.

APPROVED: 12-14-2020
Date


Charles McBride, Chair

William Dornbos, Chair Pro-Tem