

**MONTGOMERY COUNTY ETHICS COMMISSION**  
**MINUTES - MONDAY, DECEMBER 14, 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** – Amanda Whittington, Casey Loring, William Dornbos, Charles McBride, Janet Speilvogel, and Francis Bourgeois, Anne Sundquist, Nancy Mikeska, Anne Vickery  
  
**Board members not present** – Tony Fuller
3. **APPROVAL OF AGENDA** – Nancy Mikeska 2<sup>nd</sup> Anne Sundquist
4. **CITIZEN COMMENTS** – None
5. **APPROVAL OF ETHICS COMMISSION MINUTES FOR NOVEMBER 9, 2020** – Motion to accept the December 14, 2020 Chair Pro Tem Dornbos, seconded by Commission member Francis Bourgeois. The Minutes of the November 9, 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, has completed the procedures and Code of Ethics and has suggested a mock trial. Assistant County Attorney John McKinney stated El Paso has a video that individuals could watch but needs to see if it is a PDF that could be downloaded or if it was a link they clicked on. Bill Dornbos has suggested delaying approval on the Code of Ethics until late January. Janet Speilvogel states the next step is forms and recommends a check list. She has recommended a deadline to have all documents completed by December 31<sup>st</sup> and submitted with any last comments to the subcommittee. Anne Sundquist moved to have the decision new chair member on Ethics committee be made on January 25, 2021, Francis Bourgeois 2<sup>nd</sup>. Assistant County Attorney John McKinney has suggested scheduling dates for committee meeting for the full year quarterly.
7. **MISCELLANEOUS** – The next Ethics Commission meeting is scheduled for Monday, January 25, 2021 at 3 p.m.
8. **ADJOURN** – Motion to adjourn the meeting at 3:31 p.m. by Francis Bourgeois, seconded by Commission member Bill Dornbos.

APPROVED: \_\_\_\_\_

Date

Charles McBride, Chair

NANCY MIKESKA

William Dornbos, Chair Pro-Tem

**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, 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, Casey Loring, William Dornbos, Charles McBride, Janet Speilvogel, and Francis Bourgeois, Anne Sundquist, Nancy Mikeska, Anne Vickery  
  
**Board members not present** – Tony Fuller
3. **APPROVAL OF AGENDA** – Nancy Mikeska 2<sup>nd</sup> Anne Sundquist
4. **CITIZEN COMMENTS** – None
5. **APPROVAL OF ETHICS COMMISSION MINUTES FOR NOVEMBER 9, 2020** – Motion to accept the November 9, 2020 Chair Pro Tem Dornbos, seconded by Commission member Francis Bourgeois. The Minutes of the November 9, 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, has completed the procedures and code of conduct and has suggested a mock trial. Assistant County Attorney John McKinney stated El Paso has a video that individuals could watch but needs to see if it is a PDF that could be downloaded or if it was a link they clicked on. Bill Dornbos has suggested delaying approval on the Code of Ethics until late January. Janet Speilvogel states the next step is forms and recommends a check list. She has recommended a deadline to have all documents completed by December 31<sup>st</sup> and submitted with any last comments to the subcommittee. Anne Sundquist moved to have the decision new chair member on Ethics committee be made on January 25, 2021, Francis Bourgeois 2<sup>nd</sup>. Assistant County Attorney John McKinney has suggested scheduling dates for committee meeting for the full year quarterly.
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APPROVED: \_\_\_\_\_  
Date

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Charles McBride, Chair

*NAU*

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William Dornbos, Chair Pro-Tem