

VILLAGE OF WIMBERLEY
CITY HALL
13210 RR 12, WIMBERLEY, TEXAS
ETHICS REVIEW COMMISSION
FRIDAY, OCTOBER 27, 2006 10:00AM

MINUTES

After determining that a quorum was present, John Meyer called the meeting to order at 10:00am, Friday, October 27, 2006. At the start of the meeting, four members of the public were present.

Roll call. Members present were John Meyer, Robert Skipper, Donn Lamoureaux, Earl McArthur, Pat Fain, and Steve Thurber. Meyer announced resignation of John Hyink.

Minutes. Skipper read minutes from meeting of July 27, 2006. Fain moved to approve the minutes as amended. McArthur seconded. Motion passed unanimously (with Thurber abstaining).

Public Comments. There were no Public Comments.

Consent Items. There were no Consent Items.

Reports: Meyer reported on the status of the new Code of Ethics. Item 12, pg. 5 was amended at the City Council meeting, but the amendment is not reflected in the current version. Thurber pointed out the following issues.

- 1 Pg. 4, B 6 refers to an "exhibit 1," which does not exist.
- 2 Pg. 5, 7 refers to an "exhibit 2," which does not exist.
- 3 Pg. 19, A 1, in the wording about filing a complaint against the City Attorney, there is a reference to the person named in IX D, but no such person is mentioned in IX D.
- 4 Thurber also pointed out that the current complaint form refers to the old ordinance, instead of the new one.

No vote was taken, but members agreed informally that these items should be addressed at a future meeting.

Work Session: *Morgan v. McCullough*—preliminary hearing.

Mr. McCullough addressed the Commission.

Mr. Ron Freeman addressed the Commission.

Meyer raised the question, "Does this filing meet all requirements as specified in Ordinance No. 2006-010, "Code of Ethics"?"

Thurber moved that the complaint not be accepted as filed, due to deficiencies in section XI A 2 (e) and XI A 2 (f), and so notify the complainant. McArthur seconded. Motion passed unanimously.

Consider and Act.

1. *Review of qualifications and requirements of ERC members.*

Each member reviewed the qualifications and stated that they met all qualifications and requirements.

2. *Election of new officers for Commission.*

- 1 For the position of Chair, Fain nominated *John Meyer*. McArthur seconded. Motion passed unanimously (with Thurber and Meyer abstaining).
- 2 For position of Vice Chair, Lamoureaux nominated *Robert Skipper*. Fain seconded. Motion passed unanimously (with Skipper abstaining).
- 3 For position of Secretary, McArthur nominated *Donn Lamoureaux*. Thurber seconded. Motion passed unanimously (with Lamoureaux abstaining).

Meyer opened the floor for new items. Thurber suggested the ERC look at bylaws and procedures.

Thurber moved to authorize chair to notify complainant (in the matter of *Morgan v. McCullough*) and the City Council Secretary of the denial of her complaint. Lamoureaux seconded. Motion passed unanimously.

Thurber moved to adjourn. Fain seconded. Motion passed unanimously. Meeting adjourned at 11:21am.

Respectfully submitted: _____
Robert Boyd Skipper