

VILLAGE OF WIMBERLEY  
CITY HALL  
12111 RR 12, WIMBERLEY, TEXAS  
ETHICS REVIEW COMMISSION  
FRIDAY, MARCH 9, 2007

**MINUTES**

After determining that a quorum was present, John Meyer called the meeting to order at 10:02 a.m., Friday, March 9, 2007. At the start of the meeting, no members of the public were present.

**Roll Call.** Members present were John Meyer, Robert Skipper, Donn Lamoureux, Pat Fain, and Carolyn Nichols. Earl McArthur was excused from attending the meeting.

**Minutes.** Due to the fact that the October 27, 2006 meeting minutes were documented by then secretary Skipper, but were to be read by newly elected secretary Lamoureux, Meyers recommended that each attending member read the minutes in silence. Upon completion of the silent reading, Skipper moved to approve the minutes as presented. Fain seconded. Motion passed unanimously (with Nichols abstaining).

**Public Comments.** There were no Public Comments.

**Consent Items.** There were no Consent Items.

**Reports.** Meyer reported that the issues raised by former member Steve Thurber regarding omissions and incorrect references in the new Code of Ethics (Ordinance No. 2006-010) have been addressed. Specifically:

1. Exhibit 1 (as referenced on Pg 4, B6) has been added to the Code. A copy was provided to members.
2. Exhibit 2 (as referenced on Pg 5, 7) has been added to the Code. A copy was provided to members.
3. An amendment to the Code to correct the referral on pg 19, A1 to "the person named in subsection IX D" has been generated for approval by the Village. The amendment now reads "the person named in subsection X (D)" of the Code. A copy was provided to members. No vote was taken, but members agreed unanimously that the typographic error was appropriately corrected.
4. The complaint form referred to in the Code, and made available to citizens now refers to the correct Ordinance number. A copy was provided to members.

**Work Session.** Fain inquired as to the status of the complaint considered by the ERC in the October 27 meeting. Meyer reported that the complainant (Morgan) dropped her complaint against McCullough. Morgan indicated to Meyer that she had no intention of re-filing her complaint.

**Consider and Act.** There were no Consider and Act items.

Meyer opened the floor for new items. Nichols reported that she had completed the appropriate forms as required of new ERC members. Meyer committed to remind the appropriate person in the Village government to send annual financial disclosure forms to all ERC members as required by the Village.

Fain moved to adjourn. Nichols seconded. Motion passed unanimously. Meeting was adjourned at 10:30 a.m.

Respectfully Submitted:

  
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Donn Lamoureux