## **City of Denton Board of Ethics**

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Monday, March 10, 2025, at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

**PRESENT:** Chair Annetta Ramsay, Vice-Chair Dustin Pavelek, Members Patricia Reinke, Kenneth Ferguson, David Zoltner, and Andrea Eberhard

**ABSENT:** Dianne Baker

## 1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

## 2. ITEMS FOR CONSIDERATION

A. BOE25-011 Consider approval of regular and special meeting minutes for February 10, 2025.

The item was presented, and discussion followed. Member Patricia Reinke motioned to approve the meeting minutes; motion seconded by Member David Zoltner.

AYES (6): Annetta Ramsay, Dustin Pavelek, Patricia Reinke, Kenneth Ferguson, David Zoltner, and Andrea Eberhard NAYS (0): ABSENT (1): Dianne Baker

## B. BOE25-012 Management Reports

1. Update on the 2025 Packet of Proposed Amendments

The item was presented, and discussion followed.

**C. BOE25-013** Receive a report, hold a discussion, and give staff direction regarding the definition of Complainant as it relates to the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

The item was presented, and discussion followed.

**D. BOE25-014** Receive a report, hold a discussion, and give staff direction regarding City of Denton Code of Ordinances Chapter 2, Article XI (Ethics) Sec. 2-282(b) Sanctions.

The item was presented, and discussion followed.

**E. BOE25-015** Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed.

With no further business, the meeting was adjourned at 6:44 p.m.

Annetta Ramsay Chair Joseph Haddad Recording Secretary

APPROVED ON: