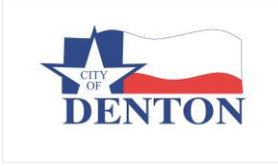


City of Denton



City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Internal Audit
CITY AUDITOR: Madison Rorschach
DATE: June 5, 2023

SUBJECT

Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

BACKGROUND

City of Denton Code of Ordinances Chapter 2, Article XI (Ethics), Sec. 2-277 (i) states that the Board of Ethics may recommend amendments to Article XI (i.e. the Ethics Ordinance) to the City Council from time to time.

DISCUSSION

Based on direction received at previous meetings the following meeting topics have been proposed.

Topic	Est. Time
Review Complaint Reconsideration Process	0:30
Comprehensive Review of Current Sanctions	0:60
Resident Public Comment Setup	0:30
Board of Ethics Alternates Definition	0:30
Definition of Pending Matter	0:60
Conflict of Interest Financial Thresholds/Definitions	1:30
Preliminary Panel Member Objection Process	0:30

To help plan for future meetings, a document outlining tentative future meeting topics has been prepared based on direction received previously from the Board of Ethics.

DIRECTION

Based on this information, staff would like direction from the Board on the following:

- What topic(s), if any, does the Board of Ethics want to be added to August 2023;
- What topic(s), if any, does the Board of Ethics want to be added to September 2023; and
- Any additional topics that the Board wishes to discuss at future meetings.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Ethics Ordinance was first adopted by the City Council on May 1, 2018. Based on recommendations made by the Board of Ethics the Ethics Ordinance was amended on June 2, 2020 by the City Council. On January 25, 2022, the Ethics Ordinance was amended by the City Council to remove the requirement that preference be given to certain professions for service on the Board. Based on recommendations made by the Board of Ethics, the Ethics Ordinance was amended on July 19, 2022 by the City Council.

EXHIBITS

1. Agenda Information Sheet
2. Board of Ethics Tentative Meeting Topics (June 2023)

Respectfully submitted:
Madison Rorschach, 940-349-7228
City Auditor