

MINUTES
ETHICS REVIEW COMMISSION MEETING
POLICE/MUNICIPAL COURT COMPLEX
POLICE DEPARTMENT TRAINING ROOM
124 Old San Antonio Road
Boerne, TX 78006
December 3, 2018– 4:15 PM

Minutes of the Ethics Review Commission meeting of December 2, 2018 at 4:15 p.m.

Present: Chair Tim Costanza, Vice Chair Ben Walker, Secretary Darren Smith, Commissioner Ken Dunbar, Commissioner William Avery, and Commissioner Ken Dunbar.

Staff Present: Siria Arreola, Lori Carroll, Antony Moy, and Mike Raute

Registered/Recognized Guests: Mayor Mike Schultz

1. CALL TO ORDER – 4:15 PM

Chairman Costanza called the Ethics Review Commission meeting to order at 4:15 p.m.

2. [2018-797](#) ANNUAL APPOINTMENT OF CHAIR, VICE CHAIR AND SECRETARY.

Mayor Schultz re-appointed Tim Costanza as Chairman.

Chairman Costanza asked for a motion for the appointment of Vice Chairman and Secretary.

A MOTION WAS MADE BY COMMISSIONER AVERY, SECONDED BY COMMISSIONER LEE TO APPOINT COMMISSIONER BEN WALKER AS VICE CHAIR. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH 6: CHAIR COSTANZA, COMMISSIONER AVERY, COMMISSIONER DUNBAR, COMMISSIONER LEE, COMMISSIONER SMITH, AND COMMISSIONER WALKER.

A MOTION WAS MADE BY COMMISSIONER DUNBAR, SECONDED BY COMMISSIONER WALKER TO APPOINT COMMISSIONER SMITH AS SECRETARY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH 6: CHAIR COSTANZA, COMMISSIONER AVERY, COMMISSIONER DUNBAR, COMMISSIONER LEE, COMMISSIONER SMITH, AND COMMISSIONER WALKER.

3. [2018-798](#) APPROVAL OF MINUTES FROM NOVEMBER 14, 2017.

Chairman Costanza asked for a motion to consider the minutes of the November 14, 2017 Ethics Review Commissioner meeting.

A MOTION WAS MADE BY COMMISSIONER LEE, SECONDED BY SECRETARY SMITH TO APPROVE THE MINUTES AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH 6: CHAIR COSTANZA, VICE CHAIR WALKER, SECRETARY SMITH, COMMISSIONER AVERY, COMMISSIONER LEE, AND COMMISSIONER WALKER.

4. COMMENTS FROM COUNCIL/STAFF – No discussion or action may take place.

Chairman Costanza expressed his appreciation to Kirsten Cohoon, City Attorney for conducting the Ethics Training to the various Boards and Commissions.

Mayor Schultz expressed his appreciation to the members of the Ethics Review Commission for their committment to the City.

5. ADJOURNMENT

Chairman Costanza adjourned the Ethics Review Commission meeting at 4:21 p.m.

Approved:

Chairman

Attest:

City Secretary