

MINUTES
ETHICS REVIEW COMMISSION MEETING
MUNICIPAL COURT COMPLEX
EXECUTIVE SESSION ROOM
124 OLD SAN ANTONIO RD
BOERNE, TX 78006
November 30, 2016, 5:00 p.m.

Minutes of the Ethics Review Commission meeting of November 30, 2016 at 5:00 p.m.

Present: Chair Tim Costanza, Commissioner William Avery, Commissioner Ken Dunbar, and Commissioner Darren Smith. Commissioner Ben Walker arrived at 5:10 p.m.

Staff Present: Kirsten Cohoon and Lori Carroll

Recognized / Registered Guests: Mayor Mike Schultz

1. CALL TO ORDER – 5:00 P.M.

Chairman Costanza called the Ethics Review Commission meeting to order at 5:07 p.m.

Chairman Costanza asked each of the Commissioners to share their background work history.

2. [2016-108](#) APPOINTMENT OF CHAIR, VICE CHAIR AND SECRETARY.

[1](#)

Discussion ensued regarding term limits. City Attorney Kirsten Cohoon stated that the term for Tim Costanza, Robert Lee, Ben Walker and Darren Smith will expire in June 2017. An Ethics Review Commission meeting will be held in June 2017. The appointments made tonight for Chair, Vice Chair, and Secretary will end at the June 2017 meeting.

Tim Costanza will continue as Chairman. Commissioner Darren Smith nominated Ben Walker as Vice Chair. The Commission voted 4-0 in favor.

Commissioner Ben Walker nominated Darren Smith as Secretary. The Commission voted 4-0 in favor.

3. [2016-108](#) APPROVAL OF MINUTES FROM JUNE 30, 2015.

2

Motion was made by Commissioner Walker to approve the minutes as provided. Commissioners Avery seconded the motion. Commission voted 4-0 in favor.

4. COMMENTS FROM COMMISSIONERS / LEGAL COUNSEL / STAFF.

Mayor Schultz expressed his appreciation to the Commissioners for their willingness to serve on the Board. A Board that fortunately does not have much activity.

5. ADJOURNMENT.

Motion was made by Commissioner Avery to adjourn the meeting at 5:20 p.m. Commissioner Dunbar seconded the motion. Commission voted 4-0.

APPROVED:

Chairman

ATTEST:

City Secretary