



City of San Marcos

Meeting Minutes

Ethics Review Commission

Tuesday, August 9, 2022

5:30 PM

City Hall Conference Room

I. Call To Order

With a quorum present, the regular meeting of the Ethics Review Commission was called to order by Chair Lollar at 5:34 p.m. on Tuesday, August 9, 2022.

II. Roll Call

Present: 5 - Chair Lollar, Commissioner Garcia, Commissioner Rios, Commissioner Teehan (virtual), and Commissioner Rowe

Absent: 2 - Commissioner Armer and Commissioner Chandler

III. 30 Minute Citizen Comment Period

There were no speakers.

1. Consider approval, by motion, of the June 14, 2022 regular meeting minutes.

A motion was made by Commissioner Rios, seconded by Commissioner Garcia, to approve the minutes. The motion carried by the following vote:

For: 5 - Chair Lollar, Commissioner Garcia, Commissioner Rios, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 2 - Commissioner Armer and Commissioner Chandler

2. Review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City Council.

These items were discussed and no action taken. However, there was a consensus of the Commission that these changes would take place in the future. Chair Lollar and Mayor Jane Hughson would like an ordinance amendment that formalizes the ERC's responsibility to reveal Annual Financial Disclosure Forms, requires the ERC to state reasons for its requests to City officials to clarify or correct their forms. The ERC also suggested that the ordinance amendment include a deadline for city officials to clarify or correct their disclosure forms after being notified by the ERC to do so. Mayor Hughson also suggested that the ordinance amendment address ERC review of campaign finance forms to determine compliance with the contribution limits set forth in the Code of Ethics. Also discussed was the Lobbying Ordinance. Chair Lollar and City Attorney Michael Cosentino met and took out all areas where Board Commission was mentioned.

3. Review, discuss, and take action, as appropriate, on amended 2021 Annual Financial Disclosure Forms from Council and Planning and Zoning Commissioners.

NOTE: Items 3 and 4 were a combined discussion.

4. Review, discuss and take action as appropriate on a remaining for a 2021 Annual Financial Disclosure Form from , and Planning & Zoning Commissioner.

Council Appointees:

A motion was made by Commissioner Rios, seconded by Commissioner Rowe, to accept the Amended AFD Form of Council Member Maxfield Baker. The motion carried by the following vote:

For : 5 - Chair Lollar, Commissioner Garcia, Commissioner Rios, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 2 - Commissioner Armer and Commissioner Chandler

A motion was made by Commissioner Teehan, seconded by Commissioner Garcia, to accept the Amended AFD Form of Mayor Jane Hughson. The motion carried by the following vote:

For : 5 - Chair Lollar, Commissioner Armer, Commissioner Chandler, and Commissioner Rios

Against: 0 -

Absent: 2 - Commissioner Armer and Commissioner Chandler

A motion was made by Commissioner Chandler, seconded by Commissioner Rios, to accept the Amended AFD Form of Council Member Travis Kelsey. The motion carried by the following vote:

For : 5 - Chair Lollar, Commissioner Garcia, Commissioner Rios, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 2 - Commissioner Armer and Commissioner Chandler

Council:

A motion was made by Commissioner Rios, seconded by Commissioner Rowe, to accept Council Member Shane Scott amended 2021 AFD Form to clarify real property ownership for the listing in Item #5. The motion carried by the following vote: Accepted without a Vote.

A motion was made by Commissioner Rios, seconded by Commissioner Rowe, to request Council Member Gonzales to submit an amended 2021 AFD Form to allow clarity and completeness of all listings in Item #5 to determine their present use. The motion carried by the following vote:

For : 5 - Chair Lollar, Commissioner Garcia, Commissioner Rios, Commissioner Tehan, and Commissioner Rowe

Against: 0

Absent: 2 - Commissioner Armer and Commissioner Chandler

Planning & Zoning Commission:

NOTE: The 2021 Amended AFD Forms for P & Z Commissioner Agnew and Commissioner Case were still not provided, at the time of this meeting.

NOTE: The 2021 AFD Form for P&Z Commissioner Costilla was still not provided, at the time of this meeting.

IV. Discussion and Recommendations for Future Agenda Items.

ERC regular meeting on October 11, 2022:

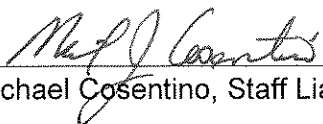
- review, discuss, and take action, as appropriate, on Ethics Review Commission recommendations to City Council
- review and discuss initial and/or amended 2021 Annual Financial Disclosure Forms for Council and P&Z Commission
- Keep same verbiage on Agenda Items #1 - #4 ("Review , discuss, and take action, as appropriate")
- Approval of Motion Minutes

V. Question and Answer Session with Press and Public.

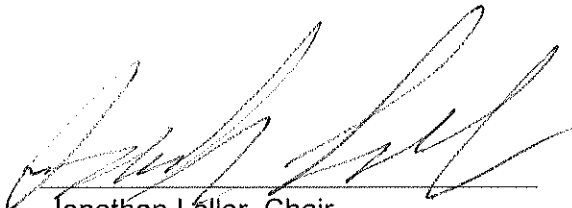
None were present for questions and answers from press and public.

VI. Adjournment

The Regular Meeting of the Ethics Review Commission meeting was unanimously adjourned at 6:19 p.m.



Michael Cosentino, Staff Liaison



Jonathan Lollar, Chair