



**CITY OF LEON VALLEY
ETHICS REVIEW BOARD**

Leon Valley City Hall – Large Conference Room
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, October 23, 2019, at 6:00 p.m.

MINUTES

The Leon Valley Ethics Review Board met on the 23rd day of October, 2019 at the Leon Valley City Hall Large Conference Room located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum

The meeting was called to order by Chair David Smith at 6:04 p.m. on October 23, 2019. A quorum was declared with Members in attendance being: Chair David Smith, Members Karen Seiffert and Liz Maloy. Member Jessica Moffett arrived at 6:19 p.m. Member Karen Weidlich was excused as she has recused herself from this case.

Also, in attendance were: Temporary Ethics Compliance Officer Alan Bojorquez, City Secretary Sandra Passailaigue and Jonathan Kaplan of Bojorquez Law Firm.

Discussion and Possible Action on the Approval of the October 14, 2019 Ethics Review Board Meeting Minutes

A motion was made by Member Liz Maloy and seconded by Member Karen Seiffert to approve the October 14, 2019 minutes as written. The motion passed unanimously.

Executive Session: Consultation with Attorney (Temporary Ethics Compliance Officer) regarding Complaint filed September 19, 2019, by D. Charles regarding C. Riley, pursuant to Tex. Gov't Code §§ 551.071 and 551.074.

Chair David Smith read the caption out loud and then the Board went into Executive Session at 6:06 p.m.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The Board again reconvened into Open Session at 8:24 p.m.

A motion was made by Member Liz Maloy and seconded by Member Karen Seiffert that the Temporary Ethics Compliance Officer will be notifying both parties that we will consolidating the complaints and responses; we are resetting the timeline as of October

18th; and there will be no more amended complaints or responses accepted for this complaint. The motion passed unanimously.

Other Business

Chair David Smith announced the next tentative meeting would be held at 6:00 p.m. on Wednesday, November 13, 2019.

Adjournment

Chair David Smith announced the meeting adjourned at 8:26 p.m.

These minutes were approved by the Ethics Review Board on the 13th day of November, 2019.

APPROVED


DAVID SMITH
CHAIR

ATTEST:


KELLY KUENSTLER
STAFF LIAISON