

ETHICS REVIEW BOARD MEETING MINUTES TUESDAY, APRIL 10, 2018

A meeting of the Ethics Review Board (ERB) was held on Tuesday, April 10, 2018 at 6:00 pm in the Media Briefing Room of City Hall, 100 Military Plaza, San Antonio, Texas with the following present:

Ethics Members Present: Patrick Lang, Ruben De Leon, Adriana Garcia, Magdalena Alvarado, Linda Jackson, Michael Soto, Wade Shelton, Ron Van Kirk, and Paula McGee

Ethics Members Absent: Melanie Castillo and Victoria Moreno-Herrera

Staff Present: Kevin Barthold, *City Auditor*; Leticia Vacek, *City Clerk*; Leticia Saenz, *Deputy City Clerk*; Camila Kunau, *Assistant City Attorney*; and Rosalinda Diaz, *Sr. Administrative Assistant*

Others Present: William Shaw, *Councilmember, District 2*

CALL TO ORDER

Chairwoman Garcia called the meeting to order at 6:00 pm.

ROLL CALL

Mrs. Diaz called the roll noting that a quorum was present.

1. Swearing in and Administration of Oath of Office for Board Members Patrick Lang (District 2) and Michael Soto (District 7).

Mrs. Leticia Vacek, City Clerk, administered the Oath of Office and Statement of Officer to Patrick Lang and Michael Soto.

2. Approval of the minutes of the Ethics Review Board Meeting held on February 23, 2018.

Mrs. McGee moved to approve the minutes of the Ethics Review Board Meeting held on February 23, 2018. Mr. Van Kirk seconded the motion. Motion carried unanimously by those present.

3. Discussion and possible action of potential revisions to the Ethics Code and Municipal Campaign Finance Code.

Chairwoman Garcia reported that Mr. Barthold had scheduled meetings with the Mayor and each City Councilmember to discuss the ERB's proposed Ethics changes. She stated that she was

scheduled to present the proposed changes to the Mayor and City Council at the City Council B Session in April but the meeting was cancelled. She noted that she would present at the City Council B Session scheduled on May 9th or May 16th.

Kevin Barthold outlined the spreadsheet provided to the board members containing the proposed changes to the Ethics and Municipal Campaign Finance Codes. He stated that he and Chairwoman Garcia had received positive feedback from the Mayor and Councilmembers regarding the proposed changes. He noted that no action was required at this time.

Mr. Barthold reminded the Board that they had eliminated Councilmember John Courage's request to require a donor to disclose their employer and occupation for campaign contributions of \$100 or more. Chairwoman Garcia stated that the Mayor had created a Committee to research Campaign Finance Contributions and requested that the Committee look into Councilmember Courage's request.

Mr. Barthold stated that the implementation date for the proposed changes to the Ethics and Municipal Campaign Finance Codes was still scheduled for July 1, 2018 upon City Council approval.

Chairwoman Garcia recognized Councilmember William Shaw and asked if he wished to address the board. Councilmember Shaw thanked the ERB for all their work on the proposed changes to Ethics and Municipal Campaign Finance Codes.

4. Citizens to be Heard.

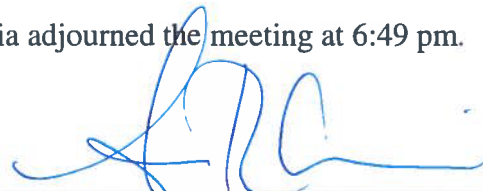
There were no citizens registered to speak.

Executive Session: Attorney-Client matters may be discussed on any of the items listed above under Section 551.071 (consultation with attorney) of the Texas Open Meetings Act.

The Executive Session was not held.

ADJOURNMENT

There being no further discussion, Chairwoman Garcia adjourned the meeting at 6:49 pm.



Adriana Garcia, Chair

Respectfully Submitted,



Rosalinda G. Diaz, Office of the City Clerk