



**AGENDA**  
**ETHICS COMMISSION ANNUAL MEETING**  
**February 16, 2021 at 4:30 PM**

Call to Order

Swearing in of New Commission Members

1. Swearing in of New Commissioners

Trey Conners

Nancy Frankenhauser

Marie Rodriguez

Approval of Minutes

2. Minutes: December 3, 2020

Old Business

New Business

Adjournment

# Ethics Commission Minutes

## Meeting December 3, 2020

Members Present: Ben Goggins, James McNaughton, Michael Pappas, Mark Reed and Frances Kay Strickland

Members Absent: Zelda Tenenbaum

Ex-Officos Present: Janice Elliott, Recording Clerk

Invited Guests: Charlie Barrow, Ethics Commission Attorney

### **Roll:**

Michael Pappas, called the meeting to order. Roll was taken. Members present: Ben Goggins, James McNaughton, Michael Pappas, and Mark Reed. Frances Kay Strickland joined the meeting prior to going into Executive Session. Zelda Tenenbaum was absent. One vacancy to be filled.

### **Approval of Minutes:**

Mark Reed moved for the October 13, 2020 meeting minutes to be approved. James McNaughton seconded. Minutes were approved.

### **New Business:**

#### **Discuss the Responses to the Pending Ethics Complaint**

#### **Call for motion to go into Executive Session to discuss w/attorney the Ethics Charge:**

Michael Pappas moved to adjourn into Executive Session. Ben Goggins seconded the motion. Motion carried.

#### **Call for a motion to Close Executive Session:**

Frances Kay Strickland moved to close Executive Session. James McNaughton Seconded the motion. Motion carried.

#### **Call for a motion to reconvene the Open Meeting:**

Mark Reed moved to reconvene the open meeting. Ben Goggins seconded. Motion carried.

Frances Kay moved to dismiss the pending complaint. James McNaughton seconded. Vote was 4-1 to dismiss with Mark Reed voting against.

### **No Old Business**

### **Adjournment:**

Mark Reed moved to adjourn the meeting. James McNaughton seconded. Motion carried. Meeting Adjourned.

je12/07/2020