

Ethics Commission Meeting Minutes (Draft)

November 21, 2024

- A. Chairman Dane Fuller called meeting to order at 5:30 P.M.
- B. Roll Call: Liz Gillenwater; Robert Simmons absent.
- C. Public Comment: None.
- D. Commissioner Rick Barrera motioned to approve meeting minutes for October 17, 2024, as presented; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Kimberly Ballenger motioned to excuse the previous absence of Commissioner Kimberly Schick; Commissioner Trevor Mauck seconded. Approved unanimously.

Commissioner Rick Barrera motioned to have the three absences of Commissioner Liz Gillenwater unexcused; Commissioner Kimberly Ballenger seconded. Approved unanimously.

Commissioner Kimberly Schick motioned to excuse the absence of Commissioner Robert Simmons; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Rick Barrera motioned to table the absence of Commissioner Douglas Fick; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Rick Barrera motioned to nominate Dane Fuller as the Chairman of the Ethics Commission; Commissioner Kimberly Ballenger seconded. Approved unanimously.

Commissioner Kent Teague motioned to nominate Kimberly Ballenger as the Vice-Chair of the Ethics Commission; Commissioner Kimberly Schick seconded. Approved unanimously.
- E.
 - 1. None.
 - 2. Commissioner Kimberly Ballenger motioned to table items 4, 6, 7, 12, 13, and 14; Commissioner Kent Teague seconded. Approved unanimously.
 - 3. None.
 - 4. The Ethics Commission did not enter into Executive Session.
- F. The Ethics Commission will complete its Annual Report.

G. Commissioner Douglas Fick motioned to adjourn meeting; Commissioner Kimberly Schick seconded. Approved unanimously. Meeting adjourned at 8:00 P.M.