

RECEIVED

2016 MAR 14 PM 3: 52

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

SPECIAL MEETING
AGENDA

ETHICS ADVISORY COMMISSION

FRIDAY, MARCH 18, 2016

CITY HALL

1500 MARILLA, ROOM 6E SOUTH

DALLAS, TEXAS 75201

9:30 A.M. – 11:30 A.M.

1. Approval of Minutes
 - February 19, 2016 Regular Meeting
2. Developing additional sanctions and penalties for violations of the code of ethics (Third review)
3. Compare Dallas' code of ethics with code of ethics for other cities
4. Develop gift policy for employees (Second review)
5. Develop mechanism to effectively allow citizens and employees to file ethics violation complaints without fear of retaliation
 - 1) Amend 12A-43 to explicitly state that whistle-blower protection is available to employees, per the auditor's report of 2-17-12
 - 2) Allow for anonymous complaints
6. Ethics Training Committee
7. Publicity Committee

Public Notice

16 02 83

POSTED CITY SECRETARY
DALLAS, TX

(Continued on next page)

8. Discussion of pending projects

- 1) Standards of civility when dealing with city staff or citizens per 10-30-15 memo to Mayor from five city councilmembers.
- 2) Clean up ambiguous or confusing language in Chapter 12A.
 - a. Amend 12A-26(g)(1) to add flexibility to the time when the preliminary panel must make a preliminary finding.
 - b. Amend the phrase "at the time of the complaint" in 12A-26 to clarify who can file a complaint.
 - c. Eliminate the double negative in 12A-7(b)(1) and (2) as applied to city officials.
 - d. Combine 12A-11 and 12A-18 because they cover the same thing.
 - e. Add express authority to issue subpoenas for documents and witnesses.
 - f. Rename 12A-3 to "Improper Financial Interest."
 - g. Rename 12A-4 to "Unfair Advancement of Private Interests; Nepotism."
- 3) Developing rules for City Council officeholder accounts.
- 4) Restrictions on city officials endorsing other candidates and election issues.
- 5) Expanding the jurisdiction of the Ethics Advisory Commission. Status: Preliminary approval on 1-15-16.
- 6) Addressing donations of money, real estate, products, or services to the city. Status: Preliminary approval on 12-11-15.
- 7) Addressing lobbyists who run campaigns and then represent entities or people at the city. Status: Preliminary approval on 2-19-16.
- 8) Developing standards to ensure the confidentiality of executive sessions. Status: Preliminary approval on 2-19-16.

(Continued on next page)

9. Identify additional upcoming topics for discussion and/or consideration

10. Calendar

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

