

RECEIVED

2016 JAN -8 AM 9: 56

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

REGULAR MEETING
AGENDA

ETHICS ADVISORY COMMISSION

FRIDAY, JANUARY 15, 2016

CITY HALL

1500 MARILLA, ROOM 6E SOUTH

DALLAS, TEXAS 75201

9:30 A.M. – 11:30 A.M.

1. Approval of Minutes
 - April 17, 2015 Regular Meeting
 - December 11, 2015 Regular Meeting
2. Review and Approval of the 2015 Annual Report
3. Overview of Open Meetings Act Requirements
4. Jurisdiction of the Ethics Advisory Commission
5. Sanctions for violations of the Code of Ethics
6. Publicizing the complaint process and fraud hotline
7. Discuss of other pending projects
 - 1) Address donations of money, real estate, products, or services to the city
(Status: Preliminary approval on 12-11-15)
 - 2) Rules for city council officeholder accounts
 - 3) Executive session confidentiality
 - 4) Restrictions on council member endorsing other candidates and city issues
 - 5) City-wide policy on treating employees with civility
 - 6) Additional revisions to Chapter 12A
 - 7) Training session on ethics for city officials and employees
 - 8) Compare City Code of Ethics with other cities' ethics policies
 - 9) Develop mechanisms to effectively allow citizens to file ethics violation complaints without fear of retaliation
 - 10) Develop gift policy for employees
 - 11) Addressing lobbyists who run campaigns and then represent entities or people at the city
8. Identify additional upcoming topics for discussion and/or consideration
9. Calendar

Public Notice

1 6 00 1 8

POSTED CITY SECRETARY
DALLAS, TX

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."