

ETHICS COMMITTEE

Monday, January 24, 2022 at 6:00 PM City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this 24th day of January 2022, the Ethics Committee of the City of Corinth, Texas, met at 6:00 P.M. at Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members, to wit:

ETHICS COMMITTEE MEMBERS PRESENT

Ashley Ingle Joan Mazza John Wiorkowski Conner Matney Tom Winterburn

OTHERS PRESENT

Bob Hart, City Manager Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary

CALL TO ORDER

Joan Mazza called the meeting to order at 6:00 PM.

CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

BUSINESS AGENDA

1. Conduct a Board Orientation for the Ethics Committee.

Katherine Lindsey delivered a presentation and led a discussion on the general functioning of the Ethics Committee.

2. Conduct training on Ordinance No. 18-08-02-22 detailing the Code of Ethics.

Katherine Lindsey delivered a presentation and led a discussion on the the rules and procedures outlined in Ordinance No. 18-08-02-22.

3. Discuss plans for Ethics Committee members to train other Advisory Boards on the Code of Ethics.

The Ethics Committee discussed the idea of creating and presenting ethics training curriculum to other Advisory Boards in the future. This curriculum should be interactive with practical case study examples.

BOARD COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may direct that an item be added as a business item to any future agenda.

The Ethics Committee will explore best practices for ethics training.

It was discussed that future agenda items will include electing the Committee Chair and discussing possible updates to the Ethics Ordinance.

The next meeting will be held on April 25th, 2022 at 6:00 PM.

ADJOURN

John Wiorkowski made a motion to Adjourn, Seconded by Conner Matney.

All AYES.

Meeting Adjourned at 7:26 PM.

Approved by the Ethics Committee on the 35th day of Apr: 1 2022.

Katherine Lindsey

Assistant to the City Manager/Deputy City Secretary