

1 The Seabrook Ethics Review Commission met in regular session on Thursday, September 12, 2019
2 at Seabrook City Hall, 1700 first Street, Seabrook, Texas, to consider and if appropriate, take action
3 with respect to the items listed below.
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5
6 THOSE PRESENT WERE:

7 CARL KUEHNEL	CHAIRMAN
8 GENE SCOTT	MEMBER
9 DAVID WILKERSON	VICE-CHAIRMAN
10 STEVE DEAN	MEMBER
11 ROBIN LENIO	CITY SECRETARY

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14 Chairman Carl Kuehnel called the meeting to order at 6:00 p.m.
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17 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS - none.**
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20 **2.0 PRESENTATIONS**
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22 **2.1 Administer the Oath of Office to newly appointed Commission Member, Steve Dean.**
23 **(Lenio)**

24 Robin Lenio, City Secretary, administered the Oath of Office to Mr. Dean.
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28 **3.0 DISCUSSION ITEM**
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30 **3.1 Discuss, and if needed, take all appropriate action on setting an Ethics Review Commission**
31 **meeting schedule and steps for moving forward with member recruitment and appointment.**
32 **(Lenio)**
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34 The Commission decided to try to meet at least once per quarter to stay updated on ethics
35 related issues and legislation. For member recruitment, the Commission thought the City Council
36 might be a resource for reaching out to the community for volunteers to serve on this board.
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39 **4.0 ROUTINE BUSINESS**
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41 **4.1 Establish future meeting date and agenda items. (Commission)**
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43 The next meeting will be scheduled in November 2019, to review the City's Ethics
44 Ordinance and elect officers.

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46 Upon motion, the meeting was adjourned at 6:29 p.m.

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48 APPROVED THIS 17th DAY OF MAY, 2017.

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53 Carl Kuehnel, Chair

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57 Robin Lenio, TRMC
58 City Secretary