

COUNTY OF EL PASO



ETHICS COMMISSION

**REGULAR MEETING AGENDA
3:00 P.M., WEDNESDAY, NOVEMBER 18, 2009
COUNTY COURTHOUSE ROOM 301
500 E. SAN ANTONIO
EL PASO, TEXAS 79901**

Stuart Leeds, Chairperson

-County Judge Anthony Cobos' appointment

David C. Chavez

-County Civil Service Commission

David Nemir

-Commissioner Anna Perez's appointment

Terry Pasqualone

-El Paso Bar Association

Gina Palafox

-Commissioner Veronica Escobar's appointment

Marcos Lizarraga

-Sheriff's Civil Service Commission

James Clair

-Commissioner Daniel Haggerty's appointment

Luis Garcia

-Dispute Resolution Center

Roberto Oaxaca

-Commissioner Willie Gandara's appointment

Susan Barlow

-El Paso Society of Human Resource Managers

OPEN MEETING

1. OATH OF OFFICE FOR NEW MEMBER

2. PUBLIC COMMENT

Speaker's choice: Five (5) minutes per person during this segment regarding any items or three (3) minutes per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives.

3. TRAINING ON LAWS RELATING TO PUBLIC OFFICIALS, INCLUDING CONFLICT OF INTEREST LAWS.

-- Stuart Leeds, Chairperson

4. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF NOVEMBER 2, 2009.

-- Gabriel Herrera, Board Secretary

5. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ADOPTION OF PROCEDURES AND RULES RELATING TO THE CONDUCT OF THE MEETINGS OF THE ETHICS COMMISSION AND THE PREPARATION OF ITS AGENDA.

--Stuart Leeds, Chairperson

6. **DISCUSS AND TAKE APPROPRIATE ACTION CONCERNING LIVE VIDEO STREAMING OF THE COMMISSION'S MEETINGS.**
-- Stuart Leeds, Chairperson
7. **DISCUSS AND TAKE APPROPRIATE ACTION CONCERNING THE COMMISSION'S BUDGET**
-- Stuart Leeds, Chairperson
8. **REVIEW OF BOARD TRAINING AND ATTENDANCE REPORTS**
-- Human Resources
9. **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE STARR VS. EL PASO COUNTY LAWSUIT**
-- Stuart Leeds, Chairperson
10. **DISCUSS AND TAKE APPROPRIATE ACTION CONCERNING COMMUNICATION WITH THE CURRENT COUNTY ETHICS BOARD.**
-- Stuart Leeds, Chairperson
11. **DISCUSS AND TAKE APPROPRIATE ACTION TO DEVELOP A CODE OF ETHICS**
--Stuart Leeds, Chairperson
12. **DISCUSS AND TAKE APPROPRIATE ACTION TO DEVELOP A COMPLAINT FORM FOR VIOLATIONS OF A CODE**
--Stuart Leeds, Chairperson
13. **DISCUSS AND TAKE APPROPRIATE ACTION TO REQUEST AN ATTORNEY GENERAL'S OPINION REGARDING THE COUNTY ATTORNEY'S DUTIES WITH RESPECT TO THE NEWLY-FORMED COUNTY ETHICS COMMISSION**
--Marcos Lizarraga, Commissioner
14. **DISCUSS AND TAKE APPROPRIATE ACTION TO APPOINT MEMBERS TO THE PRELIMINARY REVIEW COMMITTEE.**
-- Stuart Leeds, Chairperson
15. **COLLECT COMPLETED FINANCIAL STATEMENT FORMS FOR THE BOARD**
-- Stuart Leeds, Chairperson
16. **DISCUSS AND TAKE APPROPRIATE ACTION TO ESTABLISH NEXT MEETING DATES, TIMES, AND PLACE**
-- Stuart Leeds, Chairperson
17. **ADJOURN**