The Seabrook Ethics Review Commission met in regular session on Thursday, April 25, 2013 at Seabrook City Hall, 1700 first Street, Seabrook, Texas, to consider and if appropriate, take action with respect to the items listed below.

THOSE PRESENT WERE:

CARL KUEHNEL (absent)	CHAIRMAN
BARBARA CLEMMONS	ALTERNATE MEMBER
CRAIG REYNOLDS	MEMBER
ENORA ROGERS	MEMBER
GENE SCOTT	MEMBER
DAVID WILKERSON	VICE-CHAIRMAN
MEREDITH BRANT	ASSISTANT CITY SECRETARY

Vice Chairman David Wilkerson called the meeting to order at 7:01p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Vice Chair Wilkerson welcomed new member Barbara Clemmons and asked members to introduce themselves. Special guest Sean Rogers attended the meeting as a step toward obtaining his Citizenship in the Community Merit Badge.

2.0 NEW BUSINESS

2.1 Review Section 11.23 of the Charter and Article VI Code of Ethics in the Seabrook Code of Ordinances.

Gene Scott stated that the code was not clear concerning the voting procedure for alternate members. Craig Reynolds suggested that the code should state that no more than five votes should be cast on any one agenda item and in instances where only one member is absent the most senior alternate may vote. Rather than send these recommendations to the City Council, members agreed to wait until feedback from the City Attorney is available.

2.2 Consider questions raised concerning conflicts between the Code of Ethics and the Charter at the October 20, 2010 meeting and adding other questions as appropriate to be submitted to the City Attorney for answers/advice.

Motion was made by Gene Scott and seconded by Craig Reynolds

To send the questions to the City Attorney.

MOTION CARRIED BY UNANIMOUS CONSENT.

2.3 Update on Ordinance No. 2013-04, "Ethics Review Commission Change in Membership and Quorum Requirements" which was passed on March 5, 2013.

There was no additional discussion on this item.

3.0 ROUTINE BUSINESS

3.1 Approval of the minutes of the January 24, 2013 meeting.

Motion was made by Craig Reynolds and seconded by Gene Scott

To approve the minutes as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Consider agenda items for the next regularly scheduled meeting and confirm meeting date.

The next meeting will be July 25. New agenda items to consider include the response from the City Attorney and clarification on the issue of alternates as written in the code.

Upon motion, Vice Chairman Wilkerson adjourned the meeting at 7:24 p.m.

APPROVED THIS 25TH DAY OF July, 2013.

David Wilkerson, Vice Chairman

Meredith Brant, TRMC
Assistant City Secretary