



City of San Marcos

Meeting Minutes

Ethics Review Commission

Wednesday, January 27, 2021

5:30 PM

Virtual Meeting

I. Call To Order

With a quorum present, the special meeting of the Ethics Review Commission was called to order by Chair Garcia at 5:30 p.m. on Wednesday, January 27, 2021.

II. Roll Call

Present: 5 - Chair Garcia, Commissioner Rice, Commissioner Taylor, Commissioner Teehan, and Commissioner Walden.

Absent: 1 - Commissioner Lollar

Others Present: Jacqueline Cullom, Loy Locke, Amelia Vasquez of SM Corridor News; and Iceman

1. Consider approval, by motion, of the January 12, 2021 special meeting minutes.

A motion was made by Commissioner Teehan, seconded by Commissioner Taylor, to approve the minutes. The motion carried by the following vote:

For: 5 - Chair Garcia, Commissioner Rice, Commissioner Taylor, Commissioner Teehan, and Commissioner Walden

Against: 0

Absent: 1 - Commissioner Lollar

2. Discuss and take action, as appropriate, on the status of draft Resolutions sent to City Council.

This item was discussed and no action taken.

3. Discuss and take actions deemed necessary to prepare for the hearing on Complaint 2020-8 including, but not limited to, notification of witnesses and requesting production of relevant documents.

A motion was made by Commissioner Rice, seconded by Commissioner Walden, that the Commission requests Recording Secretary, Mrs. Moreno to notify the following witnesses to attend the hearing: Drew Wells, Jaime Lee Case, Jade Huffman, Rusty Grice, and Lucia Cordova and that the City produce the following documents: (1) the unredacted video of all portions of the September 17, 2020 Parks Board meeting where the comments and statements relevant to this complaint were discussed and (2) all the documents Jordan Buckley received

pursuant to his Public Information Act requests, prior to the September 17, 2020 Parks Board meeting. The motion carried by the following vote:

- For:** 5 - Chair Garcia, Commissioner Rice, Commissioner Taylor, Commissioner Teehan, and Commissioner Walden
- Against:** 0
- Absent:** 1 - Commissioner Lollar

III. Discussion and Recommendations for Future Agenda Items

ERC regular meeting on March 9, 2021:

- discuss and take action, as appropriate, on the status of draft Resolutions sent to Council
- discuss and take action, as appropriate, on creating an informational video for the ethics violation complaint form, to be placed on the City's website
- discuss and take action, as appropriate, on the Ethics Review Commission Rules of Procedure for Hearings

IV. Adjournment

The Special Meeting of the Ethics Review Commission meeting was unanimously adjourned at 6:55 p.m.



Michael Cosentino, Staff Liaison



Lee Garcia, Chair