



City of San Marcos

Meeting Minutes

Ethics Review Commission

Tuesday, October 12, 2021

5:30 PM

City Hall Conference Room

I. Call To Order

With a quorum present, the regular meeting of the Ethics Review Commission was called to order by Chair Lollar at 5:32 p.m. on Tuesday, October 12, 2021.

II. Roll Call

Present: 6 - Chair Lollar, Commissioner Chandler, Commissioner Garcia, Commissioner Rhodes (virtual), Commissioner Rowe, and Commissioner Teehan

Absent: 1 - Commissioner Walden

III. 30 Minute Citizen Comment Period

There were no speakers.

1. Consider approval, by motion, of the August 10, 2021 regular meeting minutes.

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

For: 6 - Chair Lollar, Commissioner Chandler, Commissioner Garcia, Commissioner Rhodes, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 1 - Commissioner Walden

2. Review, discuss and take action, as appropriate, on amending the Annual Financial Disclosure Form, including but not limited to defining the term "fair market value."

This item was discussed and no action taken.

3. Discuss and take action, as appropriate, on possible Resolution to send to City Council recommending amendments to Sec. 2.463 – Information required on financial disclosure statements, under Code of Ethics.

A motion was made by Commissioner Teehan, seconded by Commissioner Rowe, to accept the Commission's definition for "fair market value" and to have a Resolution crafted to amend Sec. 2.461 – Definitions to incorporate the proposed definition as follows: Fair market value means the appraised value reflected on the most recent certified

appraisal roll by the appraisal district in the county where the property is located. **The motion carried by the following vote:**

For: 6 - Chair Lollar, Commissioner Chandler, Commissioner Garcia, Commissioner Rhodes, Commissioner Rowe, and Commissioner Teehan

Against: 0

Absent: 1 - Commissioner Walden

IV. Discussion and Recommendations for Future Agenda Items.

ERC regular meeting on November 9, 2021:

- discuss and take action, as appropriate, on possible Resolution to send to City Council recommending an amendment to *Sec. 2.461 – Definitions* in Division 3. Financial Disclosure, under Code of Ethics

V. Question and Answer Session with Press and Public.

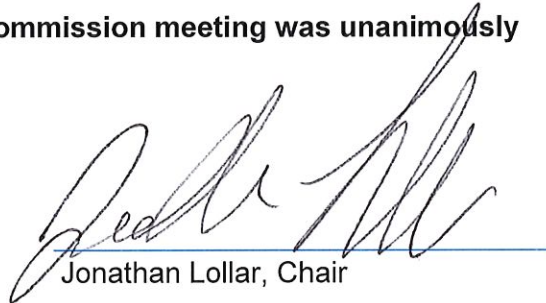
None were present for questions and answers from press and public.

VI. Adjournment

The Regular Meeting of the Ethics Review Commission meeting was unanimously adjourned at 6:17 p.m.



Michael Cosentino, Staff Liaison



Jonathan Lollar, Chair