



City of San Marcos

Special Meeting Minutes

Ethics Review Commission

Tuesday, May 9, 2023

5:30 PM

City Hall Conference Room

I. Call To Order

With a quorum present, the special meeting of the Ethics Review Commission was called to order by Commissioner Rios (temporary chair) at 5:34 p.m. on Tuesday, May 9, 2023.

II. Roll Call

Present: 6 - Commissioner Chandler, Commissioner Morris, Commissioner Osborne, Commissioner Rios, Commissioner Rowe and Commissioner Smithson

Absent: 1 - Commissioner Armer

III. Citizen Comment Period

Citizen, Sarah Teale, was present and, expressed concerns over Annual Financial Disclosure Forms, and Campaign Contributions to Council Members.

1. Administer Oaths of Office.

Ms. Lacey stated oaths had been completed prior to the meeting.

2. Election of Chair.

Commissioner Smith nominated Commissioner Ed Rios for Chair. There were no other nominations. Commissioner Rios was elected by the following vote:

For: 6 - Commissioner Chandler, Commissioner Morris, Commissioner Osborne, Commissioner Rios, Commissioner Rowe, and Commissioner Smithson

Against: 0

Absent: 1 - Commissioner Armer

Election of Vice-Chair.

Commissioner Roselynn Morris received a nomination for Vice-Chair. There were no other nominations. Commissioner Morris was elected by the following vote:

- For:** 6 - Chair Rios, Commissioner Chandler, Commissioner Morris,
Commissioner Osborne, Commissioner Rowe, and Commissioner Smithson
- Against:** 0
- Absent:** 1 - Commissioner Armer

3. Consider approval, by motion, of the November 8, 2022 regular meeting minutes.

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

- For:** 6 - Chair Rios, Commissioner Chandler, Commissioner Morris,
Commissioner Osborne, Commissioner Rowe and Commissioner Smithson
- Against:** 0
- Absent:** 1 - Commissioner Armer

4. Review, discuss, and take action, as appropriate, on an amended 2021/2022 Annual Financial Disclosure Form, from a Planning & Zoning Commissioner

A motion was made by Commissioner Chandler, seconded by Commissioner Rowe, to approve the Annual Financial Disclosure.

- For:** 6 - Chair Rios, Commissioner Chandler, Commissioner Morris,
Commissioner Osborne, Commissioner Rowe and Commissioner Smithson
- Against:** 0
- Absent:** 1 - Commissioner Armer

5. Review, discuss and take action, as appropriate, on Ethics Review Commission recommendations sent to City Council.

This item was discussed, and no action taken.

IV. Discussion and Recommendations for Future Agenda Items.

ERC regular meeting on June 20, 2023:

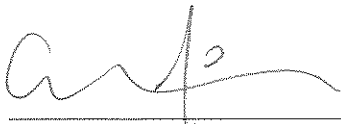
- review, discuss, Bylaws and Governance

V. Question and Answer Session with Press and Public.

Citizen Sarah Teale asked questions regarding Requirements for Annual Financial Disclosures submitted by City Council members.

VI. Adjournment

The Special Meeting of the Ethics Review Commission meeting was unanimously adjourned at 6:02 p.m.



Sam Aguirre, Staff Liaison



Eduardo Rios, Chair