

## ETHICS COMMISSION MEETING MINUTES

The Ethics Commission of the City of Kyle, Texas met on February 23, 2022 at Kyle City Hall with the following persons present:

Commissioner, Blair McMurray  
Commissioner, Rebecca Chapa  
Commissioner, Kassie Anderson  
Commissioner, Krista Piferrer  
Commissioner, Shari Bigelow Bauer  
Commissioner, Nancy Fahy  
Commissioner, Mike Rubsam  
Doug Montgomery, Ethics Compliance Officer  
Jennifer Holm, City Secretary

### **I. Call Meeting to Order**

Commissioner Rubsam called the meeting to order at 8:01 p.m. The city secretary called roll. Present were: Commissioner McMurray, Commissioner Chapa, Commissioner Anderson, Commissioner Piferrer, Commissioner Bigelow Bauer, Commissioner Fahy and Commissioner Rubsam.

### **II. Appointments**

1. Election of Chair and Vice-Chair.

Past-Chair Rubsam brought forward Item No. 1 for discussion.

Past-Chair Rubsam nominated himself to continue to serve as chair. Commissioner McMurray seconded the motion. All votes aye; motion carried 7-0.

Commissioner Bigelow Bauer nominated herself to serve as vice-chair. Chairman Rubsam seconded the motion. All votes aye; motion carried 7-0.

### **III. Citizen Comment Period with the Ethics Commission**

Chairman Rubsam opened citizen comments at 8:03 p.m. With no one wishing to speak, and no objections to closing citizen comments, Chairman Rubsam closed citizen comments at 8:04 p.m.

### **IV. Approval of Minutes**

2. Approval of the minutes of the October 9, 2020 Ethics Commission Meeting. ~ *Jennifer Holm, City Secretary*

Chairman Rubsam brought forward Item No. 2 for discussion.

Chairman Rubsam moved to approve the minutes of the October 9, 2020 Ethics Commission Meeting. Vice-Chair Bigelow Bauer seconded the motion. All votes aye; motion carried 7-0.

**V. Consider and Possible Action**

3. Discuss, consider, and possible action regarding pending ethics complaints and procedure for addressing and resolving the same (no discussion of the merits of any complaint will occur).

Chairman Rubsam brought forward Item No. 3 for discussion and gave the floor to Ethics Compliance Officer Montgomery who presented the item.

Chairman Rubsam moved to extend the Ethics Commission deadline for this particular complaint to May 13, 2022. Commissioner Fahy seconded the motion. All votes aye; motion carried 7-0.


4. Future meetings and agenda items.

Chairman Rubsam brought forward Item No. 4 for discussion. The Commission agreed to have the next meeting on March 23 at 7:00 p.m. No action was taken.

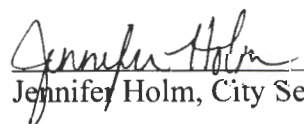
**VI. Adjourn**

Commissioner Piferrer moved to adjourn. Commissioner McMurray seconded the motion. All votes aye; motion carried 7-0.

With no further business to discuss, the Ethics Commission adjourned at 8:16 p.m.

  
Mike Rubsam, Chairman

Attest:

  
Jennifer Holm, City Secretary