

**TCMA Ethics Committee**  
**July 20, 2020, 9:00 a.m.**  
**Virtual Meeting Room**

Members present included: TCMA Ethics Committee Chair Nick Finan, Executive Director of Management Services/City Secretary, Texas City; Ethics Vice Chair Paul Hofmann, City Manager, Bastrop; Corby Alexander, City Manager, La Porte; Allen Barnes, City Administrator, Stephenville; Crystal Caldera, Assistant City Manager, Leon Valley; Steve Eggleston, City Manager, Andrews; Susan Guthrie, Town Manager, Sunnyvale; Bob Hart, City Manager, Corinth; Tink Jackson, City Manager, La Marque; Mike Kramm, Assistant City Manager, League City; Dion Miller, City Manager, Tulia; Gina Nash, City Manager, Sachse; Chad Nehring, City Manager, Center; Wes Pierson, City Manager, Addison; Danny Presley, City Manager, Webster; Dalton Rice, Management Analyst, Mont Belvieu; Joe Smolinski, Deputy City Manager, Mansfield; Zina Tedford, City Secretary, Shavano Park; Hugh Walker, Deputy City Manager, Bryan

TML staff: Kim Pendergraft and Emily Hughes

Nick Finan called the meeting to order at 9:00 a.m. and thanked everyone for participating.

Nick provided an overview of Committee goals and responsibilities.

**On a motion by Allen Barnes and a second by Hugh Walker, the Committee recommends updates to Tenets 5 and 6 of the TCMA Code of Ethics as presented.**

**Committee members volunteered to write articles for the TCMA monthly newsletter. Articles are due the 10<sup>th</sup> of each month prior to publication. Kim will provide a copy of previous articles.**

The following subcommittees provided a status report.

- Online Ethics Course Review
- Rules of Procedure for Enforcement Review
- Response to Ethics Violations by Non-members

The Committee discussed sponsorships for events outside of TCMA events that also have sponsorships of other organizations. The consensus was that these may need to be reviewed on a case-by-case basis. The Membership Committee and Professional Development Committee will conduct a review of the current Sponsorship and Endorsement Guidelines. The Ethics Committee will assist if a final review is requested.

**Nick and Kim will finalize a list of individuals who will need additional review if a membership application is received. These will be shared with the Committee.**

The meeting adjourned at 10:25 a.m.