

Budget, Finance & Audit Committee

Meeting Record

DRAFT

Meeting Date: 04-16- 2012

Convened: 1:03 p.m.

Adjourned: 2:23 p.m.

Committee Members Present:

Jerry R. Allen, Chair
Tennell Atkins, Vice Chair
Monica Alonzo
Ann Margolin
Scott Griggs

Other Council Members Present:

Delia Jasso

Staff Present:

Jeanne Chipperfield, A.C. Gonzalez, Jill Jordan, Rosa Rios, Craig Kinton, David Brown, Louie Bright, Warren Ernst, Ryan Evans, Jack Ireland, Edward Scott, Craig Kinton, Jing Xiao, Lance Sehorn, Adelia Gonzalez, Ben Collins, Mike Frosch, Daniel Soliz, Zarin Gracey, Rocky Vaz, C.J. Holt, John Kohut, Sheila Robinson, Lisa Christopherson, Shawn Kelley

AGENDA:

1. **Approval of the April 2, 2012 minutes**

Presenter(s):

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to approve the April 2, 2012 minutes. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

2. **Ethics Advisory Commission Update and Proposed Changes to Chapter 12A of the Dallas City Code**

Presenter(s): Randy Skinner, Chair Ethics Advisory Commission and Chris Bowers

Information Only: __

Action Taken/Committee Recommendation(s):

The committee made a recommendation that the Ethics Advisory Commission examine Rule 11 of the Federal Rules of Civil Procedure. The recommendation passed unanimously.

Motion made by: Griggs

Motion seconded by: Margolin

A second motion was made to move the item to the full Council for consideration. The motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

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3. **Ethics Advisory Commission Interviews for Appointment Re- Appointment**

Presenter(s): N/A

Information Only: __

Action Taken/Committee Recommendation(s):

The committee interviewed the following nominees for appointment/re-appointment to the Ethics Advisory Commission: Mickie Bragalone, Linda Camin, Albert Gonzalez, Jonathan Haywood, Brent McDougal, and Randy Skinner. A seventh nominee, Roger Wedell, was not present for the interviews. A motion was made to recommend appointment of all nominees during the April 18, 2012 Council briefing meeting.

Motion made by: Atkins

Motion seconded by: Margolin

4. **Radio Technology Briefing and Update**

Presenter(s): Bill Finch and Michael Frosch

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to recommend approval of the Master Agreement with Motorola Solutions by City Council at the April 25, 2012 agenda meeting. Motion passed with a split vote of 4 to 1.

Motion made by: Atkins

Motion seconded by: Margolin

Jerry R. Allen, Chair
Budget, Finance & Audit Committee