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**SPECIAL JOINT MEETING MINUTES  
THURSDAY, OCTOBER 29, 2020, AT 4:00 P.M.**

**TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations. Notice is hereby given that a Special Joint Meeting of the City of El Paso Civil Service Commission, Open Space Advisory Board, Ethics Review Commission and El Paso Bond Overview Advisory Committee will be conducted on October 29, 2020 at 4:00 PM. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the aforementioned Boards & Commissions regarding agenda items or to provide public comment by calling the following number:

**1-915-213-4096** or Toll free number: 1-833-664-9267

At the prompt please enter the following Conference ID: **147-842-768#**

**The following members of the Open Space Advisory Board will be present via video conference:**

**Stephen Tures, Chairman Don Baumgardt, Vice-Chairwoman Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Patricia White, and Sarah Elena Dillabough**

**A quorum of the Open Space Advisory Board must participate in the meeting.**

**Recording of the meeting will begin prior to roll call**

**Members Present: 5**

*Stephen Tures, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Sarah Elena Dillabough*

**Members Absent: 3**

*Chairman Don Baumgardt, Vice-Chairwoman Alyssa Cervantes-Benavides, Patricia White*

**Vacancy: 1**

*Mayor*

**Establish a Quorum**

*A quorum of the Open Space Advisory Board was present.*

**Meeting Called to Order**

*The meeting was called to order at 4:20 p.m.*

**REGULAR AGENDA**

1. **Roll Call of:**
  - a) **Civil Service Commission**
  - b) **Open Space Advisory Board**
  - c) **Ethics Review Commission**
  - d) **El Paso Bond Overview Advisory Committee**
2. **Training and Discussion on Ethics and City's Code of Conduct.**

Kristen Hamilton-Karam, Assistant City Attorney, introduced the speaker

Frank Garza gave a presentation and responded to comments and/or questions from Board Member Dr. Miles-Bonart

Diana Nunez, Training Specialist, Human Resources, gave a presentation

**MOTION:**

*Motion made by Mark Walker (Ethics Review Commission), seconded by Board Member Bonart AND UNANIMOUSLY CARRIED TO ADJOURN.*