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CITY SECRETARY
DALLAS, TEXAS

**ETHICS ADVISORY COMMISSION
PRELIMINARY PANEL MEETING
Friday, November 7, 2008 – 9:00 a.m.
CITY HALL – 1500 MARILLA STREET
ROOM 5E, SOUTH**

AGENDA

- 1) Approval of the minutes of the September 29, 2008 Preliminary Panel Meeting**
- 2) A preliminary panel for the Ethics Advisory Commission will meet to review the ethics complaint filed by Elroy A. Williams against Tommy Tine.**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.