

ETHICS COMMISSION
Regular Meeting
Wednesday, November 18, 2009
7:00 P.M.
Van Beynum Room, Portland Library
20 Freestone Avenue, Portland, CT 06480

Agenda

1. Call to order
2. Approval of agenda
3. Approval of minutes for October 21, 2009
4. Correspondence
5. Public comment
6. Old business:
 - a. Continue review of Ethics Ordinance
 - b. Review draft #1 of gift policy -- tabled
 - c. Complaint record form – tabled on 2/18/09
 - d. Review adopted forms – tabled on 3/18/09
7. New business
8. Public comment
9. General discussion
10. Executive Session
11. Adjournment
12. **Next meeting – December 16, 2009**