

# ETHICS COMMISSION

Wednesday, September 16, 2009

7:00 P.M.

Present: George Law, Terri Larson, Gerry Burke

Absent: Normand Emond

## 1. Call to order

George Law (chairman) called the meeting to order at 7:08 pm.

## 2. Approval of agenda

It is noted for the record that this meeting is the regular meeting of the Ethics Commission. There was a motion by Terri Larson, seconded by Gerry Burke, to approve the agenda as presented. Vote unanimous, motion carried.

## 3. Approval of minutes for August 12, 2009

George Law made a motion, seconded by Gerry Burke, to approve the minutes of the 8-12-09 meeting. Vote unanimous, motion carried.

## 4. Correspondence: none

## 5. Public comment: none

## 6. Old business:

- a. Continue review of Ethics Ordinance revisions

Commission members continued their review of the draft of revisions to Article VI and VII of the ordinance as presented by Terri Larson.

Changes and revisions were suggested and discussed. Refer to Attachment A for changes and revisions.

- 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: None

## 8. Public comment: none

## 9. General discussion

## 10. Set agenda for meeting of October 21, 2009

## 11. Executive Session

There was a motion by Terri Larson, seconded by Gerry Burke, to enter into executive session. Vote unanimous, motion carried. The meeting entered executive session at 8:21 p.m.

Gerry Burke made a motion, seconded by Terri Larson, to adjourn the executive session. Vote unanimous, motion carried. The meeting was resumed at 8:44 p.m.

## 12. Adjournment

There was a motion by Terri Larson, seconded by Gerry Burke, to adjourn the meeting. Vote unanimous, motion carried. The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Laura Siena  
Board Clerk