

The Town of Brooklyn
Board of Ethics Commission
Meeting Minutes
December 2, 2013

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TOWN CLERK'S OFFICE

2013 DEC -5 P 3:20

RECORDED VOL. PAGE

1. Call to order.

2. Roll Call. Present : Ron Panicci, John Harris, Mike Barry and Pam Childs

3. Approval of meeting minutes from November 4 , 2013. Approved with corrections.

Corrections 7. (1) All complaints alleging a violation of the Brooklyn Code of Ethics shall be filed in writing on forms provided by the Board. Complaints shall be filed with the First Selectman or other such agent as (change shall to *may*) be designated by the Ethics Board, or (change in person to (*presented to the Board at a regularly scheduled meeting*) All complaints shall be signed by the Complainant, who shall swear to the truth thereof.

4. Public Commentary None

5. Correspondence None

6. Unfinished business

(A) Mike Barry nominated Pam Childs for Chairwoman, Ron Panicci seconded the nomination. Pam Childs accepted. All approved.

(B) Discussion of previous and possible complaints and how to improve policies and procedures with the ongoing rewrite of the Brooklyn Code of Ethics.

(C) Pam Suggested the possible use of forms to use for proper documentation of actions taken on complaints as well as requests for additional information.

The meeting was suspended so First Selectman Ives could take the opportunity to meet the Board and for several on the Board to meet Mr. Ives. Mr. Ives extended his support to the Board and offered his assistance. We should contact him if needed. Mr. Ives left so that he could attend another meeting.

(D) The Board returned to our discussion of the rewrite. John Harris will have a final draft ready for the next meeting.

7. Ron Panicci made a motion to have a special meeting December 16, 2013 to review and edit the final draft of the revised Brooklyn Code of Ethics including policies, procedures, ordinance and regulations . Mike Barry second. All agreed.

8. Next regularly scheduled meeting is January 6, 2014 at 7pm at the Town Hall.

9. Motion to adjourn made by Pam Childs, second Mike Barry. All agreed, adjournment at 8:20.

The Town of Brooklyn
Board of Ethics Commission
Meeting Minutes
December 2, 2013

RECEIVED
TOWN CLERK'S OFFICE
2013 DEC -9 A 11:41

RECORDED VOL. PAGE
Lena A. Mainville
TOWN CLERK, BROOKLYN, CT

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Pam Childs
12/9/13