## **Ethics Board Regular Meeting**

June 3, 2019

Members present: Pam Childs, John Harris, and Marty Weiner

Absent: Jules D'Agostino

Public: none

1. Called to Order: 7:00 2. Roll Call

3. Approval of Meeting Minutes: May 6, 2019

Motion made: 1st Marty Weiner 2nd John Harris All in Favor

4. Public Commentary

None

5. Old Business

Continued discussion of suggested revisions to the Ordinance:

Marty Weiner proposed an addition to 2-40.9

There was discussion of the proposed addition and a motion was made:

To table further discussion to a future meeting

1<sup>st</sup> John Harris 2<sup>nd</sup> Pam Childs All in favor

6. New Business
The Board continues to seek a new member to fill a vacant position.

7. Adjournment 7:30pm **Motion made**:

1<sup>st</sup> Mary Weiner 2<sup>nd</sup> John Harris All in Favor

Respectfully submitted,

Chris Boyle Recording Secretary