

Board of Ethics Commission

Regular Meeting

June 1, 2015

Members present: Pam Childs, Michael Barry, John Harris

Absent: Jules D'Agostino

Called to Order: 7:00

Roll Call

Approval of Meeting Minutes-May 4,2015

Motion made: 1st John Harris 2nd Michael Barry
All in Favor

Public

None

Old Business

There was discussion on the letters that will follow the timeline checklist. The letters were finalized and accepted.

Motion made: To accept the four letters with the changes that were made:
1st Pam Childs 2nd John Harris
All in Favor

There was discussion on having a trial run on how the time line process works. The commission may consider having a "mock" ethics violation presented to have the trial run.

Discussion

Mike Barry is still interested in attending the Griswold seminar on Ethics. Pam Childs will check and see if the program has been rescheduled.

New Business

none

Adjournment 7:50

Motion made: 1st Mike Barry 2nd John Harris
All in Favor