

Board of Ethics Commission

Regular Meeting

April 2, 2018

Members present: Pam Childs, John Harris, Jules D'Agostino and Marty Weiner

Public: AJ Kerouac

1. Called to Order: 7:02
2. Roll Call

3. Approval of Meeting Minutes:

March 5, 2018

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

4. Public Commentary

None

5. Old Business- Update from Jules
No further information was available

6. New Business, including report from Coded Systems

The Coded Systems report was discussed and a
motion was made: to accept all the recommendations of the Coded System report, including using "Board" instead of Commission and, "shall" instead of may.

1st Jules D'Agostino 2nd Marty Weiner All in Favor

Marty would like to add a section to the proposed Ethics Ordinance, addressing Sexual harassment.

Jules conceded, it is necessary to add sexual harassment rules to the ordinance but the Board will not determine guilt of innocence. John agreed the Board will only determine if the facts of the alleged offense are an ethical violation.

After much discussion the members of the Board agreed that rules regarding sexual harassment need to be included in the Ordinance. The discussion will continue.

7. Adjournment:

8:14 pm

Motion made : 1st Jukes D'Agostino 2nd Pam Childs All in favor

Respectfully submitted,

Chris Boyle
Recording Secretary