Board of Ethics Commission

Regular Meeting

May 4, 2015

Members present: Pam Childs, Jules D’Agostino and Michael Barry, John Harris

Called to Order: 7:00

Roll Call

Approval of Meeting Minutes

**Motion made**: 1st John Harris 2nd Jules D’Agostino

All in Favor

Public

None

Old Business

Discussion continued on the letters that will follow the timeline checklist. Several changes were made.

There was discussion on the appeal process; and if it fits with the Ethic Commission role as an advisory commission. There will be further discussion on this matter; the state statute will be referenced. Looking back at former complaints to gain insight may be considered.

**Motion made**:To accept the four letter with the changes that were made

 1st Jules D’Agostino 2nd John Harris

All in Favor

New Business

none

Adjournment 7:50

**Motion made**: 1st John Harris 2nd Pam Childs

All in Favor