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 $\mathbf{1}^{\text{st}}$ Jules D'Agostino $\mathbf{2}^{\text{nd}}$ John Harris All in Favor

New Business

none

Adjournment 7:50

Motion made: 1st John Harris 2nd Pam Childs
All in Favor