

ETHICS COMMISSION
MINUTES OF MEETING
October 7, 2009

Present at the meeting were Patricia Collins, Jane Coville, Russell E. Gundlach, Louisa Miner, Kristin Pfefferkorn and Julia Kushigian Secor. Dona Stankov was excused. Acting Chairperson Julia Kushigian Secor called the meeting to order at 7:31 p.m.

First on the agenda was approval of the September minutes. Louisa Miner moved that the minutes be approved, Jane Coville seconded and the minutes were unanimously approved.

There were no items of correspondence.

There was no old business to discuss.

Under new business, Acting Chairperson Julia Kushigian Secor brought before the Commission the possibility of revising or amending the Definitions of Ethical Misconduct section of the Ethics Code and a discussion followed.

There being no further business, Kristin Pfefforkorn moved that the meeting be adjourned, Louisa Miner seconded and the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Judy Kunkel, Secretary