

ETHICS COMMISSION
MINUTES OF MEETING
March 3, 2010

Present at the meeting were Patricia Collins, Jane Coville, Kristin Pfefferkorn, Julia Kushigian Secor, David Cavasino and Atul Shah. Louisa Miner was absent.

Acting Chairperson Julia Kushigian Secor called the meeting to order at 7:36 p.m.

First on the agenda was approval of the January minutes. Kristin Pfefferkorn moved that the minutes be approved, Jane Coville seconded and the minutes were unanimously approved.

The Acting Chairperson welcomed new members David Cavasino and Atul Shah to the Commission and the members introduced themselves.

Next on the agenda was correspondence and the Acting Chairperson reported that there was no correspondence to review.

There were no items of old business.

The first item under new business was election of a chairperson. Kristin Pfefferkorn agreed to be acting chairperson for this purpose and opened the floor for nominations. Patricia Collins nominated Julia Kushigian Secor as Chairperson and Kristin Pfefferkorn seconded the nomination. No other nominations being made, Jane Coville moved to close the nominations, David Cavasino seconded and the new Chairperson was unanimously elected.

Chairperson Julia Kushigian Secor asked if the new members had any questions about the Ethics Commission and its procedures and a short discussion followed.

The Chairperson informed Commission members that she had attended the budget meeting on Monday, March 1, 2010 and that the budget line item for professional fees was cut to \$500.00 and \$50.00 line item for postage was cut entirely.

There being no further business, Kristin Pfefferkorn moved that the meeting be adjourned, Jane Coville seconded and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Judy Kunkel, Secretary