

ETHICS COMMISSION
MINUTES OF MEETING
April 7, 2010

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

Chairperson Julia Kushigian Secor called the meeting to order at 7:32 p.m.

First on the agenda was approval of the March minutes. Julia Kushigian Secor moved that the minutes be corrected to reflect that at the March 1, 2010 budget meeting professional fees were reduced from \$850 to \$500 and that \$50 for postage was not changed. David Cavasino seconded and the minutes were unanimously approved with the correction.

There was no correspondence to review.

Under old business the Chairperson gave copies of the Ethics Commission by-laws to the new members. Louisa Miner inquired as to whether this Commission's by-laws are similar to other towns in the area and a short discussion then followed.

Under new business the Chairperson brought before the meeting that she and another Commission member had faculty meetings the first Wednesday of the month and discussed the possibility of changing the meeting night.

There being no further business, Atul Shuh moved that the meeting be adjourned, Jane Coville seconded and the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Judy Kunkel, Secretary