

ETHICS COMMISSION
MINUTES OF MEETING
September 2, 2009

Present at the meeting were Dona Stankov, Jane Coville, Louisa Miner, and Julia Kushigian Secor. Patricia Collins, Russell E. Gundlach, and Kristin Pfefferkorn were excused. Chairperson Dona Stankov called the meeting to order at 7:40 p.m.

First on the agenda was approval of the June minutes. Julia Kushigian Secor moved that the minutes be approved, Louisa Miner seconded and the minutes were unanimously approved.

Next on the agenda, the Chairperson circulated the only items of correspondence; i.e., the fiscal year to date expenditures and a letter from Mr. Sheehan reminding the Commission that its annual report is due by November 20, 2009.

Under old business, the Chairperson informed Commission members that letters were mailed last week to the complainant and respondents informing them of the Commission's decision regarding the recent complaint.

Under new business, Chairperson Dona Stankov asked member Julia Kushigian Secor if she would chair the October, 2009 meeting as she will be on vacation.

There being no further business, Louisa Miner moved that the meeting be adjourned, Jane Coville seconded and the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Judy Kunkel, Secretary