

ETHICS COMMISSION

SPECIAL MEETING MINUTES

June 18, 2015

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**Call to Order:**

The June 18, 2015, Special Meeting of the Ethics Commission was called to order by Atul Shah, Chairman at 7:30PM.

**Present:** Atul Shah, Chairman, Marilyn Percy, Lynn Lynch, Don Blevins, Kate MacKenzie

**Also Present:** Town Attorney, Robert Avena

**Excused:** George Peteros, Olga Bush

**Approval of Minutes:**

M. Percy moved that the minutes of the May 20, 2015 Regular Meeting be approved. L. Lynch seconded. The minutes as written were accepted with a unanimous decision (5-0).

**Review of Correspondence:**

Correspondence received by Chairman, Atul Shah was shared.

- **5/23/15** – Invitation to attend the June 1, 2015 Regular Business Meeting of the RTM
- **6/5/15** – Received minutes from the June 1, 2015 RTM Regular Business Meeting
- **6/5/15** – Received from Town Clerk office the YTD Expenditures dated 6/2/15. 7/1/14 to 5/31/15 \$161.08 spent with \$561.92 remaining – 77.72%.

**Old Business:**

1. Chairman Shah reported that he had nothing new to report regarding the following issues of Old Business:

1. Revision of the Code of Ethics (2.50.030)
2. Update of Ethics Commission Rules

2. Review of Ethics Complaint:

**Motion:** M. Percy made the motion to enter an Executive Session for the purpose of discussing the request received regarding an Ethics Commission investigation. Seconded by D. Blevins. Unanimous decision (5-0).

Note: Town Attorney Robert Avena invited to attend.

Session entered: 7:39 PM.

Session ended: 8:10 PM.

**Motion:** D. Blevins made a motion to invite the complainant to meet with the commission. L. Lynch seconded. Discussion ensued. All opposed (0-5).

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**Motion:** D. Blevins made a motion that the Commission finds no probable cause for the stated complaint. Seconded by M. Percy. Unanimous decision (5-0).

**Motion:** A motion made by D. Blevins stated that the Commission adopt a written opinion based on the draft letter from Atty. Avena and that the Chairman contact the complainant and respondent pursuant to the Ethics Code 2.50.070 Section E. Seconded by M. Percy. Discussion. Unanimous decision (5-0).

Discussion outcome: Attorney Avena will provide final draft to the Chairman for signature and distribution.

**New Business:**

No New Business to report.

**Adjournment:**

**Motion** by D. Blevins, seconded by L. Lynch, to adjourn at 8:30 PM. Unanimous decision (5-0).

Respectfully submitted,

Stacey M. Tynan  
Recording Secretary