

ETHICS COMMISSION

MEETING MINUTES

May 20, 2015

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**Call to Order:**

The May 20, 2015, Regular Meeting of the Ethics Commission was called to order by Atul Shah, Chairman at 7:46 PM.

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

**Absent:** Don Blevins

**Excused:** George Peteros, Olga Bush

**Approval of Minutes:**

M. Percy moved that the minutes of the April 15, 2015 Special Meeting be approved. L. Lynch seconded. The minutes as written were accepted with a unanimous decision.

**Review of Correspondence:**

Correspondence received by Chairman, Atul Shah was shared.

- **4/22/15** – Town Clerk’s Office delivered Respondent’s acceptance receipt of the letter mailed regarding the complaint
- **4/25/15** – RTM Annual Budget meeting notification
- **5/1/15** - Letter dated 4/22/15 from Attorney of the Respondent, date stamped 4/25/15, received from the Town Clerk’s Office
- **5/5/15** – Telephone call to Chmn., Atul Shah, from the Complainant regarding the current issue raised before the Ethics Commission
- **5/6/15** - Received from Town Clerk's Office: YTD expenditure information, dated 5/1/15. From 7/1/14-4/30/15, expended \$131.33 with \$591.67 (81.83%) remaining

**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. **Action on Current Complaint before the Ethics Commission:**

**Motion:** L. Lynch made the motion to enter an Executive Session for the purpose of continuing discussion regarding the current Ethics Commission investigation. Seconded by M. Percy. Unanimous decision.

Session entered: 7:55 PM.

Session ended: 8:14 PM.

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**New Business:**

1. Chmn Shah reported that he attended the 5/4/15 RTM Budget Meeting. The Ethics Commission budget of \$723.00 was approved.

**Adjournment:**

**Motion** by L. Lynch, seconded by M. Percy, to adjourn at 8:15 PM. Unanimous decision.

Respectfully submitted,

Stacey M. Tynan  
Recording Secretary