

ETHICS COMMISSION MEETING
MINUTES
December 17, 2014

Call to Order:

The December 17, 2014, Regular Meeting of the Ethics Commission was called to order by Atul Shah, Chairman at 7:37PM.

Present: Atul Shah, Chairman, Marilyn Percy, Lynn Lynch, Shawna Zito-Hannan
Excused: Don Blevins, George Peteros, Louisa Miner

Approval of Minutes:

S. Zito-Hannan moved that the minutes of the November 19, 2014 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.

- 11/21/14 – Call from RTM, RE: Dec 1st Mtg.
- 11/22/14 – Request by Finance Dept. for the FY 2016 Budget
- 12/3/14 – Expenditures to date: 7/31/14 to 11/30/14 Expense \$57.06 with \$665.94 remaining
- 12/9/14 – Minutes from the RTM Annual Mtg. on 12/1/14
- 12/14/14 – An email with a budget request for \$723.00 for FY 2016 was sent by Atul Shah, Chmn. to the Finance Dept.

Old Business:

1. Correspondence will be sent to the RTM regarding a possible need for the following terms which are ending in 2015: Lynn Lynch, Shawna Zito-Hannan and Louisa Miner.

New Business:

No New Business to discuss.

Adjournment:

Motion by S. Zito-Hannan, seconded by Marilyn Percy, to adjourn at 7:43 PM. Unanimous decision.

Respectfully submitted,

Stacey M. Tynan
Recording Secretary