

ETHICS COMMISSION MEETING
MINUTES
February 19, 2014

Call to Order:

The February 19, 2014, Regular Meeting of the Ethics Commission was called to order by Interim Chair, Louisa Miner at 7:34 PM.

Present:

Louisa Miner, Interim Chair, Shawna Zito-Hannan, Marilyn Percy, Atul Shah, Lynn Lynch

Excused:

Don Blevins

New Business:

Noted by Louisa Miner, was the need for the Commission to elect a new Chairperson. The motion was made to elect Atul Shah as Chairperson by Louisa Miner. It was seconded by Shawna Zito-Hannan. The vote passed with a unanimous decision.

L. Miner reminded the new Chairman, Atul Shah, that the first commission required of the Chair will be to attend the March 3rd Budget Review Meeting.

Approval of Minutes:

A. Shah moved that the minutes of the January 15, 2014 meeting be approved. M. Percy seconded. The minutes as written were accepted with a unanimous decision.

Review of Correspondence:

No new correspondence to review.

Old Business:

Nothing to report

Adjournment:

Motion by A. Shah, seconded by M. Percy, to adjourn at 7:40 PM. Unanimous decision.

Respectfully submitted,

Stacey M. Tynan
Recording Secretary