

ETHICS COMMISSION MEETING
MINUTES
February 25, 2015

Call to Order:

The February 25, 2015, Regular Meeting of the Ethics Commission was called to order by Atul Shah, Chairman at 7:35PM.

Present: Atul Shah, Chairman, Marilyn Percy, Lynn Lynch, Olga Bush

Excused: Don Blevins, George Peteros, Kate MacKenzie

Approval of Minutes:

M. Percy moved that the minutes of the December 17, 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.

- 12/29/14 – Letter sent to the RTM Moderator regarding the expected vacancies of the Commission
- 1/7/15 – YTD Expenditures: 7/31/14 to 12/31/14 Expense \$96.61 with \$626.39 remaining
- 1/23/15 – Letter rec'd re: RTM Mtg. 2/2/15
- 2/6/15 – YTD Expenditures: 7/31/14 to 1/31/15 Expense \$111.49 with \$611.51 remaining
- 2/17/15 – RTM 2/9/15 Spec Business Mtg. minutes rec'd

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

New Business:

1. Chmn. Shah asked the committee if they felt it was necessary to vote for a new Chairperson due to the addition of the new members. Each one present agreed that they were satisfied with the work of the current Chairman and that all should stay status quo.

Adjournment:

Motion by L. Lynch, seconded by Marilyn Percy, to adjourn at 7:40 PM. Unanimous decision.

Respectfully submitted,

Stacey M. Tynan
Recording Secretary