

ETHICS COMMISSION MEETING
MINUTES
March 19, 2014

Call to Order:

The March 19, 2014, Regular Meeting of the Ethics Commission was called to order by Atul Shah, Chairman at 7:31 PM.

Present: Atul Shah, Chairman, Shawna Zito-Hannan, Marilyn Percy, George Peteros

Excused: Don Blevins

Absent: Louisa Miner

Approval of Minutes:

S. Zito-Hannan moved that the minutes of the February 19, 2014 meeting be approved. M. Percy seconded. G. Peteros abstained. The minutes as written were accepted with a unanimous decision.

Review of Correspondence:

No new correspondence to review.

Old Business:

1. A. Shah reported that he attended the March 3, 2014 Finance Meeting and the proposed budget for the Ethics Commission of \$723.00 was approved.

New Business:

1. S. Zito-Hannan sought discussion from the members regarding need for a monthly Commission meeting if there was not a viable agenda. She made a suggestion that the monthly meeting be switched to quarterly. A. Shah, Chairman, will research the matter to see if there is an option to change

Adjournment:

Motion by M. Percy, seconded by S. Zito-Hannan, to adjourn at 7:39 PM. Unanimous decision.

Respectfully submitted,

Stacey M. Tynan
Recording Secretary