

ETHICS COMMISSION MEETING
MINUTES
May 21, 2014

Call to Order:

The May 21, 2014, Regular Meeting of the Ethics Commission was called to order by Atul Shah, Chairman at 7:35 PM.

Present: Atul Shah, Chairman, Louisa Miner, Don Blevins, Shawna Zito-Hannan

Excused: Marilyn Percy, Lynn Lynch

Absent: George Peteros

Approval of Minutes:

L. Miner moved that the minutes of the April 16, 2014 meeting be approved. D. Blevins seconded. The minutes as written were accepted with a unanimous decision.

Review of Correspondence:

1. The budget dated 7/1/13 – 5/1/14 showed expenses of \$435.07, with funds of \$287.93 remaining.

Old Business:

1. Chairman Shah reported that he had nothing 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
3. Schedule change related to the Ethics Commission monthly meeting

The committee decided that a review of all three matters will be items for summer consideration and discussion upon returning to the schedule in the fall.

New Business:

No new business to report.

Adjournment:

Motion by D. Blevins, seconded by L. Miner, to adjourn at 7:42 PM. Unanimous decision.

Respectfully submitted,

Stacey M. Tynan
Recording Secretary