

ETHICS COMMISSION MEETING
MINUTES
June 18, 2014

Call to Order:

The June 18, 2014, Regular Meeting of the Ethics Commission was called to order by Atul Shah, Chairman at 7:33 PM.

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

Approval of Minutes:

L. Miner moved that the minutes of the May 21, 2014 meeting be approved. M. Percy seconded. The minutes as written were accepted with a unanimous decision.

Review of Correspondence:

1. The budget dated 7/1/13 – 6/3/14 showed expenses of \$498.70, with funds of \$224.30 (31.02%) remaining.
2. Chmn. Shah acknowledged the receipt of the RTM meeting minutes dated 6/2/14. He noted that nothing regarding the Ethics Commission was written in the minutes. He offered the minutes for review to the other members present.

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
 3. Schedule change related to the Ethics Commission monthly meeting

New Business:

1. A motion was made by G. Peteros to cancel the scheduled meetings of the Ethics Commission for July and August unless there is required business to discuss. L. Miner seconded and the motion was passed with a unanimous decision.

Adjournment:

Motion by G. Peteros, seconded by L. Miner, to adjourn at 7:40 PM. Unanimous decision.

Respectfully submitted,

Stacey M. Tynan
Recording Secretary