

DRAFT MINUTES
Board of Ethics
Meeting
December 11, 2014

Members Present: Arthur Benson, Nancy Arnold, Anthony Fappiano, Ken Wilson and Deborah Daddio
Members absent: n/a
Staff Present: Sarah Judge, Secretary of Record

NOTE: Please be advised that at this time the following are *strictly "Draft Minutes"* until approved by the Board of Ethics
Once approved the minutes will be marked as *"Approved Minutes"* and will be available in the clerk's office or upon request.

The meeting was called to order at 4:30pm.

Upon a motion by Commission Wilson, seconded by Commissioner Fappiano it was voted to approve the minutes of the September 16, 2014 meeting as amended.

Update on Activity:

- Chairman Benson provided a copy of the Personnel Policy Manual as previously discussed.
- According to Mitch Goldblatt, the Code of Ethics has been approved by everyone that has received it.

New Business:

- Discussion regarding complaints/opinions being filed or brought up by members of the public.
 - There have been a few people coming forward but don't follow through with an actual complaint or request for advisory opinion. It cannot be brought before the Board until that happens.
- Article by Senator Ed Meyer about Ethics

Officer Elections:

Upon a motion by Commission Arnold, seconded by Commissioner Daddio it was voted to elect Arthur Benson as Chairman of the Board of Ethics.

Upon a motion by Commission Arnold, seconded by Commissioner Wilson it was voted to elect Deborah Daddio as Vice-Chairman of the Board of Ethics.

Upon a motion by Commission Arnold, seconded by Commissioner Fappiano it was voted to elect Ken Wilson as Secretary of the Board of Ethics.

Practiced potential ethical scenario provided by Commissioner Benson:

- Scenario was handed out, read and discussed by members.

Chairman Benson – this is Nancy Arnold’s last meeting and we thank her for all her hard work and input.

Commissioner Daddio will provide the scenario for the next meeting.

With no further business to come before the Board, it was voted to adjourn the meeting of the Board of Ethics at 5:24PM.

Respectfully submitted,

Sarah Judge - Recording Secretary