

**DRAFT MINUTES**

Board of Ethics

Meeting

**April 26, 2012**

Members Present: Arthur Benson, Anthony Fappiano, Nancy Arnold and Deborah Daddio  
Staff Present: Sarah Judge, Secretary of Record  
Others Present: Judith Sullivan

**\*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 opened at 5:00pm

***Upon a motion by Commissioner Fappiano, seconded by Commissioner Daddio it was voted to enter into executive session and to invite Sarah Judge and Judith Sullivan.***

The Commission discussed the advisory request from Judith Sullivan regarding her potential acceptance of a supervisory position over a Guilford Park and Recreation program.

***Upon a motion by Commissioner Arnold, seconded by Commissioner Daddio it was voted to exit executive session and return to regular meeting.***

***Upon a motion by Commissioner Arnold, seconded by Commissioner Fappiano it was voted that the advisory opinion is as follows: The Board of Ethics sees no conflict with the Code of Ethics with Judith Sullivan accepting a supervisory position for the Guilford Park and Recreation Pickleball program providing that she conforms to the standard hiring practice for this type of position with a remuneration rate consistent with others in this position and that if there is any discussion regarding this program within the Park and Recreation Commission, Ms. Sullivan should recuse herself. The Park and Recreation Commission and Director of Park and Recreation should be informed of this situation accordingly.***

Discussion regarding the revised Code of Ethics and changes made by Attorney Dorney.

▪The commission members should review these changes individually and then the commission will come back together in a meeting to further discuss.

The next meeting will be Thursday, May 24<sup>th</sup> at 4:00pm.

Then with no further business before it was voted to adjourn the meeting of the Board of Ethics at 5:55pm.

Respectfully submitted,

Sarah Judge - Recording Secretary