

Draft Minutes for October 27, 2022 Meeting

Ethics Committee

Minutes

Members Present: Suzanne Bansal, John DeWolf (Chair), James Raynor, Winthrop Smith

Staff Present: None

Mr. DeWolf called the meeting to order at 4:08 p.m.

I. PUBLIC COMMENT

None

II. APPROVAL OF MINUTES

It was moved and seconded to approve the minutes from the April 21, 2022 meeting. Motion passed unanimously.

III. HOUSE KEEPING ITEMS

- 2022 Annual Report

John DeWolf provided a draft of the annual report. It was moved and seconded to approve the report as presented. Motion passed unanimously

- Selection of Chair, Vice Chair, & Secretary for October 2022 through October 2023

It was moved and seconded that the Board maintain John DeWolf as chair, James Raynor as vice chair and Jaimie Lang-Rodean as secretary. The motion passed unanimously.

- 2023 Meeting Schedule

The Board confirmed that they will continue to meet quarterly on the third Thursday of the month at 4:00 pm. The dates of the meetings will be January 19, April 20, July 20, and October 19.

IV. NEED FOR ALTERNATE MEMBER

- Now that Jamie Lang-Rodean is a regular member, it was noted that there are no alternate members on the Ethics Board. John DeWolf will seek to have an alternate member appointed. Current members are encouraged to make suggestions.

Respectfully submitted,
John DeWolf, Chair