

ETHICS COMMISSION
Special Business Meeting
MINUTES
January 6, 2021

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Call to Order:

The January 6, 2021 Special Business Meeting of the Ethics Commission, conducted on Zoom, was called to order at 7:10PM by Marty Zeldis, Chairman.

Technology Presence: Marty Zeldis, Mark Burnham, Olga Bush, Laurie Wolfley, Betsey Ritter
Absent: Cindy Hersom, Steve Garvin

Approval of Minutes:

L. Wolfley moved to approve the meeting minutes of the December 16, 2020 Special Business Meeting. O. Bush seconded. The minutes as written were accepted with majority vote. (4-0-1).

Review of Correspondence:

No correspondence to review.
Items of the members were reviewed and discussed.

Old Business Items 4a and 4b and 4c:

At 7:17PM, the Commission voted to go into Executive Session for the purpose of discussion related to the Items 4a, 4b and 4c of the agenda. Motion by Mark Burnham. Seconded by Betsey Ritter. Unanimous (5-0).

The Commission finished the Executive Session at 8:16 PM. A motion was made by B. Ritter to end the Executive Session. Seconded by L. Wolfley. Unanimous (5-0). No votes were taken in the session. The complaint will be further discussed at a Special Meeting following the Regular Meeting scheduled for January 20th.

Next Regular Meeting: January 20, 2021 at 7 PM. Virtual Zoom meeting.

Adjournment:

At 8:18 PM L. Wolfley made a motion to adjourn the meeting. Seconded by O. Bush. Unanimous decision (5-0).

Respectfully submitted,

Tracey M. Tynan
Recording Secretary