

Minutes of Ethics Board Meeting 5/14/13

Present: Len, Terry, Melissa, Walton

Absent: Bill, Valerie, Linda

Meeting called to order at 7:05

Minutes accepted

It was decided that Len, as Chairman of the Ethics Board, will ask from each member confirmation of attendance to assure a quorum.

Due to her repeated absence, Len will write to Valerie to indicate the Ethics Code requirement that members miss no more than three consecutive meetings (see letter attached).

Terry suggested that Linda should also be contacted about her attendance as liaison, and Len agreed to write to Linda as well (see letter attached).

It was decided that reformatting the Board to 7 members as per previous discussion will not occur (see letter attached).

Review of Ethics Code was completed without further revision.

Meeting was adjourned at 8 PM