



**ORIGINAL**

**BOARD OF ETHICS  
March 11, 2008**

**Members Present:**

Ray Hildebrand - Chairperson  
Gail Jewell  
John Snowball

**Members Absent:**

Charlie Crowe  
Ellis Lang

Chairperson Ray Hildebrand called the meeting to order at 7:35 P.M.

**APPROVAL OF MINUTES:**

**MOTION:** The minutes of September 11, 2007 were approved with a motion by John Snowball, seconded by Gail Jewell. All in favor, the motion passed with a 3-0-0 vote.

**MOTION:** The minutes of December 11, 2007 were amended and then approved with a motion by Gail Jewell, seconded by John Snowball. All in favor, the motion passed with a 3-0-0 vote.

**OPEN DISCUSSION:**

John asked about the status of Ellis Lang serving on the Board due to his physical condition. Ray agreed to talk with the Mayor about that situation as well as the appointment of an alternate member. The Board also requested a memo from the Mayor stating the term duration of the current members of the Ethics Board.

The next meeting is set for Tuesday, June 10, 2008 at 7:00 p.m. at the city building.

**ADJOURNMENT:**

A motion was made by John Snowball, seconded by Gail Jewell to adjourn. All in favor, the motion passed with 3-0-0 vote.

Approved: Raymond L. Hildebrand

Date: 4/10/2008