



**BOARD OF ETHICS MEETING**

Minutes of September 11, 2012

The Board of Ethics meeting was called to order by Chairperson Gail Jewell at 7:00 p.m. She also led the Pledge of Allegiance and called roll. The following members were present:

Present: Gail Jewell, Chair Mary Ann Seibert  
Jason Decker Shari Hennekes  
Ellis Lang

**APPROVAL OF MINUTES:**

**March 13, 2012**

**MOTION:** Shari Hennekes made a motion to approve the minutes of March 13, 2012, seconded by Mary Ann Seibert. All in favor, the motion passed 5-0-0.

**NEW BUSINESS:**

**MOTION:** Ellis Lang made a motion that they have their December 11, 2012 meeting. All in favor, the motion passed with a 5-0-0 vote.

If the Chairperson of the Ethics Board decides there will or will not be a meeting, the other members need to be notified by telephone and/or email by the city two weeks in advance.

The Financial Statements were discussed and approved. The board agreed they would like to have a hard copy of the Financial Statements before the meeting to review.

Upon reviewing the statements, they found that Karen Barto needs to sign James Glahn's paper on the back and Scott Fleckinger needs to sign and date the back of his forms.

**ADJOURNMENT:**

**MOTION:** Jason Decker made a motion to adjourn, seconded by Gail Jewell. All in favor, the motion passed 5-0-0.

Attested to and submitted by:

  
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Gail Jewell, Chairperson

Dated: 12/11/12