



BOARD OF ETHICS MEETING

Minutes of March 13, 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 8, 2011

MOTION: Jason Decker made a motion to approve the minutes of March 8, 2011, seconded by Mary Ann Seibert. All in favor, the motion passed 4-0-0. Shari Hennekes was late and did not have an opportunity to vote on this motion.

NEW BUSINESS:

- Election of Officers

MOTION: Mary Ann Seibert made a motion to re-elect Gail Jewell as Chairperson, seconded by Jason Decker. Shari was late and did not have an opportunity to vote on this motion. All in favor, the motion passed 4-0-0.

MOTION: Gail Jewell made a motion seconded by Mary Ann Seibert to elect Jason Decker to serve as Vice President. All in favor, the motion passed 5-0-0.

OLD BUSINESS:

There was no further discussion.

The next meeting is scheduled for Tuesday, June 12, 2012 at 7:00 p.m. at the city building and the following meeting for Tuesday, September 11, 2012 at 7:00 p.m. in the city building.

ADJOURNMENT:

MOTION: Mary Ann Seibert made a motion to adjourn, seconded by Ellis Lang. All in favor, the motion passed 5-0-0.

Attested to and submitted by:


Gail Jewell, Chairperson

Dated: 09/11/12