



BOARD OF ETHICS MEETING
Minutes of March 8, 2011

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

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

Absent: Charlie Crowe

There were two new members present, Mary Ann Seibert and Shari Hennekes, so they introduced themselves and gave a little background on themselves.

APPROVAL OF MINUTES:

SEPTEMBER 14, 2010

MOTION: Ellis Lang made a motion to approve the minutes of September 14, 2010, seconded by Gail Jewell. All in favor, the motion passed 3-0-0.

NEW BUSINESS:

- Election of Officers

Jason said he would be stepping down as Chairperson. Gail Jewell stated she would become Chairperson with the board's approval.

MOTION: Jason Decker made a motion to accept Gail Jewell as Chairperson, seconded by Ellis Lang. All in favor, the motion passed 5-0-0.

OLD BUSINESS:

There was no further discussion.

The next meeting is scheduled for Tuesday, June 14, 2011 at 7:00 p.m. at the city building.

ADJOURNMENT:

MOTION: Gail Jewell 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: 06/14/11