



BOARD OF ETHICS MEETING
Minutes of June 14, 2011

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 Shari Hennekes
 Mary Ann Seibert
 Ellis Lang

Absent: Charlie Crowe
 Jason Decker

APPROVAL OF MINUTES:

MARCH 8, 2011

MOTION: Shari Hennekes made a motion to approve the minutes of March 8, 2011 with one correction to the line where the chairperson signs, seconded by Ellis Lang. All in favor, the motion passed 4-0-0.

NEW BUSINESS:

It was decided to cancel every other meeting if there is no business for the agenda. The chairperson will make this decision two weeks prior to the scheduled meeting date. The City Clerk's office should contact the chair person for their call on whether or not to cancel the meeting. A special meeting may be called at any time if an ethics complaint is received or other business needs to be attended to.

OLD BUSINESS:

There was no old business.

The next meeting is scheduled for Tuesday, September 13, 2011 at 7:00 p.m. at 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: 12/13/11