



ORIGINAL

BOARD OF ETHICS MEETING
Minutes of December 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

Absent: Ellis Lang

APPROVAL OF MINUTES:

September 11, 2012

MOTION: Jason Decker made a motion to approve the minutes of September 11, 2012, seconded by Shari Hennekes. All in favor, the motion passed 4-0-0.

NEW BUSINESS:

- Term limits for the Board of Ethics were explained and discussed.
- Gail Jewell explained that her term has reached its limit and this will be her last meeting.
- Vice Chairman Jason Decker will chair the next meeting which is set for Tuesday, March 12, 2013 at 7:00 p.m.

ADJOURNMENT:

MOTION: Mary Ann Seibert made a motion to adjourn, seconded by Shari Hennekes. All in favor, the motion passed 4-0-0.

Attested to and submitted by:

Stu Stormer _____
Jason Decker _____
 Jason Decker, Vice Chairperson
 Dated: 3/12/13