

Ethics Commission Minutes 1-25-23

The meeting came to order at 4:33 p.m.

Members present: Gil Soucie, Claudia Schmauss, Jane Cable

Also present: Lou Mangano, John Rogers (applicants for membership)

1. Reappointments: Gil Soucie and Claudia Schmauss were reappointed to two-year terms, expiring 1/31/25. Moved by Gil Soucie, seconded by Claudia Schmauss; vote 3-0
2. Appointments: Lou Mangano and John Rogers were appointed to the commission, Lou Mangano as a full member until 1/31/25 and John Rogers as an alternate. Moved by Gil Soucie, seconded by Claudia Schmauss; vote 3-0
3. Officers: Jane Cable, Claudia Schmauss and Gil Soucie were elected Chair, Vice chair and Secretary, respectively. Moved by Gil Soucie, seconded by Lou Mangano; vote 5-0
4. Budget - the budget presented by the Chair in December was ratified.
5. Code amendments: Discussion was held on adopting rules of procedure and amendments to the Code of Ethics.

John Rogers moved to adjourn, seconded by Lou Mangano; vote 5-0. Meeting adjourned at 4:58 p.m.