

Minutes
Board of Ethics
Special Meeting
February 1st, 6pm
Town Hall Conference Room
Zoom

Meeting was called to order at 6:01 pm.

Members in attendance were:

Ben Lehberger, Craig Sternberg, Mark Peyser, Vivian Hardison and Emma Montoya

Non-Members in attendance were:

David Bindleglass, Christine Calvert and Saphora

Pursuant to the Agenda, the following items were taken up:

1. Introduction of Committee members.
2. Election of committee chair

Ben Lehberger and Vivian Hardison were elected co-chairs.

3. Election of committee secretary.

Emma Montoya was elected secretary.

4. Discussed Ethics Ordinance

Board agreed that the Rules of Commitment and Financial Disclosure Forms should be reviewed at a meeting on February 15th. Current Ethics Complaints would also be reviewed. (This proposed meeting will be rescheduled for a later date).

There being no further business, the meeting was adjourned at 6:50 pm

<u>/Vivian Hardison/</u>	<u>/Benjamin Lehberger/</u>
Vivian Hardison	Benjamin Lehberger
Co-Chair	Co-Chair