

ETHICS COMMISSION
Meeting Minutes
September 10, 2019 ~ 5:00 p.m.

ATTENDEES:

Philip Dorsey, Esq., Chairman
Terry Bonnevier, Member
Mary Cox, Member

APPROVAL OF MINUTES

Chairman Dorsey entertained a motion to approve the April 9, 2019 minutes.

Member Bonnevier moved to approve the April 9, 2019 minutes as presented; seconded by Member Cox, no further discussion, motion passed.

OLD BUSINESS

Chairman Dorsey provided his determination on the Advisory Opinion which the committee members received and approved by all Members. A final document on the committee's agreement was prepared and executed for the Members signature for the record.

Chairman Dorsey moved on to the next order of business.

NEW BUSINESS

Ms. Dimsey presented the Members with all the Ethics Disclosure Statements, as initialed during the April submittal, for final review and signature.

Ms. Dimsey will prepare the Annual Certification form for submittal to the State by the deadline date of October 1, 2019.


2020 Meeting Schedule

Ms. Dimsey provided the Members with a draft Ethics Commission meeting schedule for the 2020 year. Members provided consensus of approval.

ADJOURNMENT


Chairman Dorsey entertained a motion to adjourn.

Member Cox moved to adjourn the regular meeting; Member Bonnevier seconded; motion passed; meeting was adjourned at 5:32p.m.


Philip Dorsey, Chairman


Terry Bonnevier, Vice Chairman


Mary Cox, Member


Teri P. Dimsey, Recording Secretary