

## ETHICS COMMISSION

Meeting Minutes

May 9, 2017 ~ 5:00 p.m.

### **ATTENDEES:**

Philip Dorsey, Esq., Chairman

Christopher Jeys, Member (*by conference call while in Australia*)

Terry Bonnevier, Member

### **APPROVAL OF MINUTES**

Chairman Dorsey entertained a motion to approve the September 2016, the November 2016 minutes and the April 27, 2017 minutes as presented.

**Member Jeys moved to approve the September 2016, the November 2016 minutes and the April 27, 2017 minutes as presented; seconded by Member Bonnevier, motion passed.**

### **OLD BUSINESS**

#### Complaint Form

The Complaint Form is still in draft form and has language that needs to be reviewed or re-written to be approved by the committee to potentially be added into the Ethics Code.

Chairman Dorsey asked the members to review the language, he will do some additional research and will bring up for discussion at the next meeting.

#### Complaint filed

The member viewed the video of the Town Council meeting involving the parties in the complaint.

Chairman Dorsey, Members Bonnevier and Jeys discussed the complaint filed by Mr. Roger Mattingly after reviewing the video and reviewing the documents provided.

All members were unclear if this complaint fit the parameters of a Complaint or could it be considered an Advisory Opinion?

After some discussion it was determined that more questions needed to be asked of the State Ethics Commission to clarify some of the authority and powers of this Ethics Commission. Does this Ethics Commission play a role as an investigative committee or more of a role as an advisory committee?

Chairman Dorsey will consult with our state ethics representative, Jennifer, to get some questions answered to help this committee determine their role and actions for a final determination of this complaint.

### **NEW BUSINESS**

No new business was presented.

**ADJOURNMENT**

Members set the next meeting date of Tuesday, June 20 to discuss the information obtained from the State Ethics Commission.

**Chairman Dorsey entertained a motion to adjourn.**

**Member Bonnevier moved to adjourn the regular meeting; Member Jeys seconded; motion passed; meeting was adjourned at 6:10 p.m.**

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Philip Dorsey, Chairman

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Teri P. Dimsey, Recording Secretary

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Terry Bonnevier, Vice Chairman

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Christopher Jeys, Secretary

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