

ETHICS COMMISSION
Meeting Minutes
September 23, 2020 ~ 5:00 p.m.

ATTENDEES:

Katie Werner Chairman
Terry Bonnevier, Member
Mary Cox, Member

Ms. Katie Werner, Attorney at Law, introduced herself to the Members. Ms. Werner has replaced Mr. Philip Dorsey as Chairman of the Ethics Commission. She remarked that she has worked at the Dorsey Law firm for over 25 years, is happy to be involved and thanked everyone for the warm welcome.

APPROVAL OF MINUTES

Member Bonnevier moved to approve the September 10, 2020 minutes as presented; seconded by Member Cox, no further discussion, motion passed.

Chairman Werner moved on to the next order of business.

EXECUTIVE SESSION

The Member were unable to meet in April due to Covid-19 and the shutdown during the pandemic but Ms. Dimsey had provided copies for the Members to review. The Members, once again, reviewed the Ethic Disclosure Statements and signed off on them for a final review.

Ms. Dimsey prepared the Annual Certification form for signature by Chairman Werner and will submit to the State by the deadline date of October 1, 2020.

2020 Meeting Schedule

Ms. Dimsey provided the Members with an Ethics Commission meeting schedule for the 2020 year. Member Cox moved to approve the 2020 schedule; seconded by Member Bonnevier, motion passed.

ADJOURNMENT

Chairman Dorsey entertained a motion to adjourn.

Member Cox moved to adjourn the meeting; Member Bonnevier seconded; motion passed; meeting was adjourned at 5:30p.m.

Katie Werner, Chairman

Teri P. Dimsey, Recording Secretary

Terry Bonnevier, Vice Chairman

Mary Cox, Member