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**Board of Ethics Meeting  
June 29, 2005 @ 730 – EW Town Hall**

Call to order at 730 PM. In attendance are Gil Lowell, Bishop Ralph Saunders, Jayne Smith, Ray Noble and Linda Roberts. Jayne received a call from Dale to conduct the meeting as she was traveling. Tom Sinsigallo was not present and did not contact anyone on the committee.

Motion to enter executive session was made by Ray Noble, 2<sup>nd</sup> by Bishop Saunders, motion carried.

Motion to come out of executive session was made by Bishop Saunders, 2<sup>nd</sup> by Gil Lowell, motion carried.

Motion to have Atty. Goodman meet with the board was made by Jayne Smith, 2<sup>nd</sup> by Bishop Saunders, motion carried

Motion to adjourn was made by Gil Lowell at 805 PM, 2<sup>nd</sup> by Jayne Smith.