

Minutes

Litchfield Board of Ethics

19 November 2013 – 7:00 p.m.

1. Present for the meeting were Mr. Frank Gorman, Dr. Avery Jenkins, Mr. Peter Losee, Mr. David Luzi, Dr. David Pavlick, Ms. Margaret Perusse, and Mr. J. Bryan Simmons.
2. Call to Order: Mr. Simmons called the meeting to order at 7:00 p.m.
3. Quorum: Seven members of the Board were in attendance, and therefore a quorum was present.
4. Minutes of the 29 October 2013 Meeting: Upon a motion made by Ms. Perusse, seconded by Mr. Losee, the minutes of the 29 October meeting of the Board were unanimously approved.
5. Executive Session: Upon a motion made by Ms. Perusse, seconded by Mr. Losee, the Board unanimously agreed to go into executive session.
6. Election of Officers: Mr. Simmons reviewed with the Board his thoughts and recommendations regarding the election of officers. There was some discussion and then, upon a motion by Mr. Losee, seconded by Mr. Gorman, the following individuals were unanimously elected as officers of the Board: Mr. Peter Losee, Chairman; Dr. David Pavlick, Vice Chairman; Dr. Avery Jenkins, Secretary.
7. Adjournment: Upon a motion made by Mr. Luzi, seconded by Mr. Losee, the Board unanimously agreed to adjourn the meeting.

Respectfully submitted,

J. Bryan Simmons