

NEW DURHAM ETHICS COMMITTEE

MINUTES (DRAFT)

JUNE 27, 2012

*approved unanimously
on July 27, 2012*

MEMBERS PRESENT: Mike Gelinas, Carol Allen, Ellen Phillips, Dot Veisel

CALL TO ORDER: 7:02 PM

ROLE CALL: ALL MEMBERS PRESENT

PUBLIC INPUT: NONE

MOTION TO ACCEPT MINUTES AS READ : Michael Gelinas, All in favor.
Approved

ISSUES DISCUSSED:

- Committee continued to review and amend the **RULES AND PROCEDURES** drafted by the former Board of Ethics. Changes were agreed upon by consensus to continue to bring this document in alignment with the current Ethics Policy. Dot will incorporate these changes and bring a draft to the next meeting for review and edits.
- The next meeting will be on July 17, 2012, at 7:PM
- /carol moved to adjourn the meeting, seconded by Mike, unanimously approved. Meeting adjourned at 8:36.

Respectfully submitted,

Ellen Phillips

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