

**NEW DURHAM ETHICS COMMITTEE  
DRAFT MINUTES  
APRIL 9, 2013**

**PRESENT:** Ellen Phillips, Dot Veisel, Carol Allen

**OTHERS PRESENT:** Monica Haley

**CALL TO ORDER:** 7:02

**PUBLIC INPUT:** None

**MOTION:** To accept minutes of March 26, 2013, as written: Monica Haley, seconded by Carol Allen. All in favor. Approved.

**ISSUES DISCUSSED:**

- **Nomination of Committee members.**  
Dot Veisel nominated as chair. Carol Allen, seconded by Ellen Phillips. Approved.
- **Carol Allen nominated as vice chair.** Dot Veisel, seconded by Monica Haley. Approved.  
Monica Haley nominated as secretary. Ellen Phillips, seconded by Carol Allen. Approved.
  
- **Preparing for educational program.** Monica Haley came prepared to discuss a duty to disclose. She had a clear example for the topic. We discussed having one or two clear examples for each topic. We then briefly discussed each topic as prepared thus far, and a few examples for each. The first four topics will be shared at the next meeting.

**NEW BUSINESS:**

- **Dot Veisel shared publication that might help us in our roll on Ethics Committee and asked if we would like her to try to get one for each of us.** All members felt the publication would be helpful.

**MOTION TO ADJOURN MEETING:** Made by Carol Allen and seconded by Dot Veisel. Unanimously approved. Meeting adjourned at 8:25PM.

The next meeting will be on May 14, 2013, at 7PM, at the town Hall.

Respectfully submitted,  
Ellen Phillips