New Durham Ethics Committee

Date: April 8, 2014

Present: D. Veisel, Chair; C. Allen, Vice Chair; E. Phillips, J. Swenson, M. Haley, Secretary

Excused:

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| Topic | Discussion | Follow-up |
| Call to Order: 7:03 |  |  |
| Minutes, March, 2014 | Motion to accept as amended by Joan, seconded by Ellen, passed. |  |
| Public Input | none |  |
| Old Business | Policy Review:  Immediate Family Definition: correction made by Joan, updated version to be sent to Dot for proper addition to policy.  The first paragraph rewritten to reflect behavioral objectives.  Definition of Public servant changed to reflect volunteer status.  Joan will amend the first paragraph to reflect further changes.  Front page formatting will remain unchanged. |  |
| Next Meeting: May 13, 2014, 7 PM, Library |  |  |
| Motion to adjourn, 8:07  pm | By Joan, seconded by Carol.  Passed |  |
|  |  | Respectfully Submitted  Monica Haley |