New Durham Ethics Committee

Date: May 14, 2014

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

Excused: J. Swenson

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| Topic | Discussion | Follow-up |
| Call to Order: 7:15 |  |  |
| Minutes, April, 2014 | Motion to accept by CAseconded by EP. Passed. | None |
| Public Input | none |  |
| Old Business | Rules and Procedures as amended by this committee. All took a moment to review.Motion to accept by MH, seconded by CA. No discussion. Passed | DV will assure they are posted where required |
|  Next Meeting: June 10, 2014, 7 PM, Library |  |  |
| Motion to adjourn, 8:07pm | Motion to adjourn by CAseconded by EPPassed |  |
|  |  | Respectfully SubmittedMonica Haley |