



ETHICS BOARD

September 11, 2014

Present: Jeff Darlington, Jonathan DeCollo – 2

Also Present: Ed Stock, Solicitor
Shelly Katzenmoyer, Secretary

The meeting was called to order at 5:14 pm by Mr. Darlington.

A quorum is not present.

PUBLIC COMMENT

There were no members of the public present.

EXECUTIVE SESSION

- Complaint 12-0703

Mr. Stock stated that the Board would be entering into executive session to discuss this complaint as per Sunshine Act Section 708 (a) 4 regarding litigation.

The Board entered executive session at 5:14 pm.

Dr. Amprey arrived during the executive session. A quorum is now present.

The Board exited executive session at 5:30 pm with no further action.

APPROVAL OF MINUTES

Motion was made by Mr. DeCollo, seconded by Dr. Amprey, to approve the August 11, 2014 minutes as written. Motion carried unanimously.

NEW BUSINESS

- None

NEXT MEETING

The next meeting will be scheduled as necessary.

Meeting adjourned at 5:31 pm.

Respectfully submitted,
Shelly Katzenmoyer, CMCEthi
Deputy City Clerk