



ETHICS BOARD

January 7, 2015

Present: Jeff Darlington, Melissa Eggert, Joseph Amprey – 3

Also Present: Ed Stock, Solicitor
Shelly Katzenmoyer, Secretary

The meeting was called to order at 5:10 pm by Mr. Darlington.

A quorum is present.

PUBLIC COMMENT

There were no members of the public present.

APPROVAL OF MINUTES

Dr. Amprey questioned if the press was present at this meeting. Mr. Stock stated that they were not.

Motion was made by Ms. Eggert, seconded by Dr. Amprey, to approve the September 11, 2014 minutes as written. Motion carried unanimously.

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.

Mr. Stock explained to the press that the Board would be taking no further action this evening and would adjourn upon exiting executive session.

Mr. Lacis questioned the category of this complaint. Mr. Stock explained that the Code of Ethics contains very strict confidentiality rules and that there is no public comment allowed.

The Board entered executive session at 5:12 pm.

The Board exited executive session at 5:21 pm.

There was a brief discussion on the process to take formal action on this complaint.

NEW BUSINESS

- None

NEXT MEETING

The next meeting will be scheduled as necessary.

Meeting adjourned at 5:25 pm.

Respectfully submitted,
Shelly Katzenmoyer, CMC
Deputy City Clerk