

ETHICS COMMISSION
Meeting Minutes
September 11, 2018 ~ 5:00 p.m.

ATTENDEES:

Philip Dorsey, Esq., Chairman
Christopher Jeys, Member
Terry Bonnevier, Member

APPROVAL OF MINUTES

Chairman Dorsey entertained a motion to approve the April 24, 2018 minutes as presented.

Member Jeys moved to approve the April 24, 2017 minutes as presented; seconded by Member Bonnevier, motion passed.

OLD BUSINESS

Chairman Dorsey noted that there is no Old Business and moved onto the next order of business.

NEW BUSINESS

There being no new business, Chairman Dorsey moved on to the next order of business.

Chairman Dorsey entertained a motion to close the regular meeting and to move into Executive Session.

Member Bonnevier moved to close the regular meeting and move into Executive Session; seconded by Member Jeys, motion passed.

EXECUTIVE SESSION

Members reviewed and signed the Ethics Disclosure Statements submitted in April. Ms. Dimsey will prepare the Annual Certification form for submittal to the State by the deadline date of October 1, 2018.

Member Jeys moved to open the regular meeting; seconded by Member Bonnevier, motion passed.

A meeting schedule was distributed for the upcoming new year. The next meeting is March 12, 2019.

ADJOURNMENT

Chairman Dorsey entertained a motion to adjourn.

Member Jeys moved to adjourn the regular meeting; Member Bonnevier seconded; motion passed; meeting was adjourned at 6:00 p.m.


Philip Dorsey, Chairman


Teri P. Dimsey, Recording Secretary


Terry Bonnevier, Vice Chairman

Christopher Jeys, Secretary