# **ETHICS COMMISSION**

Meeting Minutes September 27, 2022 ~ 5:00 p.m.

## ATTENDEES:

Katie Werner Chairman Terry Bonnevier, Member Teri Dimsey, Recording Secretary

Chairman Katie Werner entertained a motion to approve the minutes.

## **APPROVAL OF MINUTES**

Member Bonnevier moved to approve the April 26, 2022 minutes as presented; seconded by Chairman Werner, no further discussion, motion passed.

Chairman Werner moved on to the next order of business.

## **OLD BUSINESS**

Ms. Dimsey remarked that she will consult with Mayor Burris on making an appointment of a new member.

No discussion on the confidentiality statement, will bring up at the next meeting.

### **NEW BUSINESS**

No new business.

### EXECUTIVE SESSION

The members once again reviewed the Ethics Disclosure Statements for current sitting Council Members, Employees and Candidates filing for 2022 Election of three Council Members.

Chair Werner signed the State Ethics Commission Local Government Ethics Law Annual Certification form.

Ms. Dimsey will submit certification this week to meet the State mandated deadline of October 1, 2022.

### **ADJOURNMENT**

Chairman Werner entertained a motion to adjourn.

Member Bonnevier moved to adjourn the meeting; Member Werner seconded; motion passed; meeting was adjourned at 5:30 p.m.

Katie Werner, Chairman

Teri P. Dimsey, Recording Secretary

Terry Bonnevier, Vice Chairman