



**AMENDED AGENDA  
ETHICS COMMISSION  
April 01, 2021 at 4:00 PM**

Call to Order

Roll Call

Consideration of Minutes

1. Minutes for Ethics Commission on Feb. 16, 2021

New Business

2. Ethics Overview
3. Review and discussion of pending Ethics Complaint (received March 25, 2021 by Ethics Commission Chairman)

Call for motion to go into Executive Session to discuss pending Ethics Complaint

Close Executive Session

Reconvene meeting for action

Old Business

Adjournment



## **MINUTES ETHICS COMMISSION ANNUAL MEETING February 16, 2021 at 4:30 PM**

Members Present: Trey Connors, Nancy Frankenhauser, Ben Goggins, James McNaughton, Michael Pappas, Mark Reed, Marie Rodriguez

Members Absent: None

Ex-Officios Present: Jan LeViner, City Clerk; Michelle Owens, Recording Clerk;

Invited Guests: Shirley Sessions, Mayor; Charlie Barrow, Ethics Commission Attorney

Roll: Michael Pappas, called the meeting to order at 4:30 PM. Roll was taken.

Members present: Trey Connors, Nancy Frankenhauser, Ben Goggins, James McNaughton, Michael Pappas, Mark Reed, Marie Rodriguez

Swearing In of New Commission Members: Mayor Shirley Sessions administered the oath of office to returning members Michael Pappas, and Mark Reed; and to new members Trey Connors, Nancy Frankenhauser, and Marie Rodriguez.

City Clerk Jan LeViner reviewed the board member handbook and introduced Ethics Attorney Charlie Barrows.

Michael Pappas welcomed Michelle Owens as the replacement for Janice Elliot as recording clerk.

Approval of Minutes: Trey Connors moved to approve minutes from Dec. 3, 2021. Mark Reed seconded. Minutes were approved.

No Old Business

New Business: Mark Reed moved to elect Michael Pappas as commission chair. Ben Goggins seconded. Motion carried.

Ben Goggins moved to elect Mark Reed as vice chair. Trey Connors seconded. Motion carried.

Adjournment: Marie Rodriguez moved to adjourn the meeting. Ben Goggins seconded. Motion carried.

Meeting Adjourned mao2/16/2021

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