

# A G E N D A ETHICS COMMISSION September 28, 2022 at 4:00 PM

## Call to Order

## **Approval of Minutes**

1. Minutes, February 17, 2022

## Old Business

#### **New Business**

2. Possible Discussion on Pending Ethics Complaint - received September 20, 2022

Possible Executive Session and reconvening of meeting

#### <u>Adjournment</u>

# **Ethics Commission Minutes Meeting February 17, 2022**

Members Present: Michael Pappas, Ben Goggins, Mark Reed, and Harry Trout.

<u>Ex-Officos Present</u>: Jan LeViner, Clerk of Council/Recording Secretary; Shirley Sessions, Mayor; and Brian West, Council Member.

Michael Pappas, Chair, called the meeting to order at 3:00PM.

**Shirley Sessions, Mayor,** approached the Commission to administer the Oath of Office to Rev. June Johnson. Rev. Johnson took her place at the Dias.

#### **Election of Officers.**

- Mark Reed made a motion to appoint Michael Pappas as Chair for the ensuing year. Ben Goggins seconded. Vote was unanimous to approve, 5-0.
- **Ben Goggins** made a motion to appoint Mark Reed as the Vice Chair for the ensuing year. **Harry Trout** seconded. Vote was unanimous to approve, 5-0.

**Approval of Minutes: Ben Goggins** made a motion to approve the July 28, 2021 minutes. **Mark Reed** seconded. Vote was unanimous to approve, 5-0.

#### **New Business:**

**Michael Pappas** referred to the Bi-laws that were in front of them and asked each member review and sign where indicated. The Bi-laws were then read out loud.

Being there was no further business, **Harry Trout** made a motion to adjourn. **Ben Goggins** seconded. Vote was unanimous to approve, 5-0.

Jan LeViner, MMC Clerk of Council