



CITY OF DOVER

ETHICS COMMITTEE MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, First Floor Conference Room**
Meeting Date: **Wednesday, December 4, 2024**
Meeting Time: **6:30 p.m.**

1. CALL TO ORDER

The meeting was called to order at **6:30 PM**

2. ATTENDANCE

Present: Allan Krans, Marion Cheney, Charles Carey, and James Fieseher
Absent: Matt Keane

3. NEW BUSINESS

The members read the Complaint filed on November 26, 2024.

Motion by J. Fieseher, seconded by C. Carey to enter into Nonpublic Session to discuss a matter which, if discussed in public, would likely adversely affect the reputation of a person who is not a member of the body. RSA 91-A:3 (C)(II).

- On a roll call vote, passed unanimously
- Public Meeting recessed at 6:45 PM
- Public Meeting resumed at 7:45 PM

Motion by M. Cheney, seconded by C. Carey to seal the minutes of the nonpublic session on the basis that sealing the minutes would protect the reputation of Respondent.

- On a roll call vote, the motion was adopted unanimously.

4. DISCUSSION

The members discussed the idea of seeking outside legal counsel in light of the City Attorney potentially being called as a witness in the matter.

Motion by C. Carey, seconded by M. Cheney to seek approval of Attorney Chris Hawkins to assist the Ethics Commission.

5. ADJOURN

Upon a Motion to Adjourn duly made and seconded, the meeting adjourned at **8PM**.