



CITY OF DOVER

ETHICS COMMISSION MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **First Floor Conference Room, City Hall**
Meeting Date: **Tuesday, May 13, 2025**
Meeting Time: **6:30 p.m.**

No audio recording

1. CALL TO ORDER

The meeting was called to order at 6:36pm

2. ATTENDANCE

Present: Allan Krans (AK), Jim Fischer (JF), Charles Carey (CC), Marion Cheney (MC), Jennifer Perez, Deputy City Attorney

Matt Keen arrived at 6:42 – Gave notice to AK prior to meeting

3. APPROVAL OF MINUTES

a. April 15, 2025

AK – opened discussion on Roberts Rules to limit the form of minutes to recording of actions taken, not words spoken, and proposed to amend the April 15 draft minutes to delete all of what was said and state “EC discussed the hearing process”

Motion: Amend the April 15 draft minutes only state “Ethics Commission discussed the hearing process” AK

Second: JF

Vote: AK, JF, CC, MC in favor

MK Absent

Motion: Approve April 15 draft minutes as amended AK

Second JF

Vote: AK, JF, CC, MC in favor

MK Absent

Motion: Approve February 12, 2025 minutes AK

Second: MC

Vote: Pass Unanimous

4. NON-PUBLIC

- a. The Dover Ethics Commission entered into a non-public meeting pursuant to RSA 91-A:3, II, to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself.**



CITY OF DOVER

ETHICS COMMISSION MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **First Floor Conference Room, City Hall**
Meeting Date: **Tuesday, May 13, 2025**
Meeting Time: **6:30 p.m.**

Motion to enter Non-Public: JF

Second: MK

Roll Call Vote

AK – yes

JF – yes

CC – yes

MC – yes

MK – yes

The Ethics Commission entered Non-Public at 6:45

The Ethics Commission re-entered Public session at 7:40

Motion: Seal non-public minutes MC

Second: MK

Vote: Pass Unanimous

5. GENERAL DISCUSSION

AK – opened discussion on rules pertaining to chair of committee rotation to be determined at next meeting

6. BUILD ADGENDA FOR NEXT MEETING

7. ADJOURN

Motion: MC

Second: MK

Vote: Pass Unanimous

Adjourned at 7:49pm