



CITY OF DOVER

ETHICS COMMISSION – MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Meeting Room #2
Meeting Date: **Monday, April 7, 2008**
Meeting Time: **6:00 pm**

1. Call to Order

The meeting was called to order at 6:00pm with Chairman Charles Reynolds presiding.

2. Roll Call

Members Present: Commissioners Reynolds, Lariviere, Sterndale, Stolzenburg. Alternate Commissioner Jacoby was seated for the meeting in Commissioner Forbes' absence. Alternate Commissioner Blanchette arrived after the call of the roll. No members of the public were present.

3. Approval of Agenda

Moved by Lariviere, Seconded by Stolzenburg, that the agenda be approved as distributed. Motion carried.

4. Public Forum

No members of the public were present.

5. Approval of Minutes

Moved by Lariviere, seconded by Stolzenburg that the minutes of March 3, 2008 meeting be approved. Motion carried.

6. Unfinished Business

A. Commissioner Stolzenburg was notified verbally by the Mayor that he had been reappointed to the commission, Alternate Commissioner Jacoby was uncertain about her status. Chairman Reynolds will confirm with the City Clerk that both reappointments are formalized.

B. Commissioners Jacoby and Blanchette have not yet established city email accounts. It was agreed that members would convert to using city email accounts once all members' accounts were established.

7. New Business

A. Review of Ethics Ordinance

Commissioner Lariviere had distributed a draft of proposed changes to the Ethics Ordinance in advance of the meeting. Individual clarifications, deletions, and word changes were agreed to in a workshop-style discussion.

Language in the City Charter and Chapter 22 of the City Code was reviewed. Extended discussion took place regarding the expansion of the commission's purview to include members of the school board and/or to city employees. A general consensus evolved that both should be, with several points still to be refined.



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Commissioner Lariviere agreed to prepare another draft revision, incorporating these topics for continued review at the next meeting.

8. Concerns of the Commission

- Election of officers will be on the agenda of the May meeting.
- The next meeting is scheduled for May 5, 2008, McConnell Center Room #2.

Motion to Adjourn by Sterndale, seconded by Stolzenburg. Motion carried and the meeting was adjourned at 7:05 pm.