



CITY OF DOVER

ETHICS COMMISSION – MINUTES

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

1. Call to Order

The meeting was called to order at 6:02pm with Chairman Charles Reynolds presiding.

2. Roll Call

Members Present: Commissioners Lariviere, Sterndale, Stolzenburg, Forbes. Alternate Commissioners Blanchette and Jacoby.

3. Approval of Agenda

Moved by Lariviere, seconded by Forbes, 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 Forbes, seconded by Lariviere, that the minutes of May 5, 2008 meeting be approved as distributed. Motion carried.

6. Unfinished Business

A. Chairman Reynolds reports that the Mayor told him that commissioners whose terms had expired had been reappointed. Letters have not been received by those reappointed.

7. New Business

A. Review of Ethics Ordinance

Commissioner Lariviere distributed the latest draft of proposed changes to the Ethics Ordinance discussed at the last meeting. Proposed changes primarily reflect the inclusion of city employees and school department employees.

After a brief discussion, the consensus of the Commission was that Chairman Reynolds was to forward a draft copy to the Mayor for feedback and guidance on how to proceed with formal approval.

B. Election of Officers

Chairman Reynolds opened the floor for discussion and nominations. Commissioner Forbes moved that the Clerk be directed to cast a single vote for the following slate of officers:

Chairman, Charles Reynolds

Vice-Chairman, Dana Lariviere

Clerk, Chris Sterndale

Motion seconded by Commissioner Stolzenburg. There was no discussion. Motion carried unanimously.



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8. Concerns of the Commission
None raised.

Motion to Adjourn by Sterndale, seconded by Stolzenburg. Motion carried and the meeting was adjourned at 6:20 pm.

Respectfully Submitted,
Chris Sterndale, Clerk