



CITY OF DOVER

ETHICS COMMISSION – MINUTES

Meeting Type: Regular Meeting, recessed from July 16, 2008
Meeting Location: McConnell Center, Meeting Room #2
Meeting Date: **Monday, July 21, 2008**
Meeting Time: **6:00 pm**

1. Call to Order

The meeting was reconvened at 6:08pm with Vice-Chairman Dana Lariviere presiding.

2. Roll Call

Members Present: Commissioners Sterndale, Forbes, Lariviere, and Alternate Commissioner Jacoby, who will be seating for the continuation of this meeting.

No members of the public were present.

3. Non-public session

Moved by Forbes, seconded by Sterndale, that the Commission go into non-public session, for the purpose of reviewing an Ethics Complaint filed on July 10, 2008.

Roll Call recorded to enter non-public session:

Jacoby - Yes

Forbes - Yes

Sterndale – Yes

Lariviere - Yes

Motion carried 4-0.

Non-Public Session

Moved by Sterndale, Seconded by Forbes, the non-public session be closed and the Commission move into public session. Motion carried unanimously. No members of the public were present. Scheduling and locations for pre-hearings and hearings were discussed. Vice-Chairman Lariviere will ask the City Clerk to provide a suitable venue for the full hearing, as the available room in the McConnell Center will close at 8pm.

Moved by Sterndale, Seconded by Jacoby, that the following be set:

Pre-hearing conference, July 12, 6pm, McConnell Center

Hearing, July 19, 6pm, location TBD.

Motion carried.

4. No other concerns were raised. Moved by Forbes, seconded by Jacoby, to adjourn. Motion carried and the meeting ended at 6:20pm.

Respectfully Submitted,
Chris Sterndale, Clerk

