



CITY OF DOVER

ETHICS COMMISSION – MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Third Floor Conference Room
Meeting Date: **Thursday, September 11, 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 Lariviere, Sterndale, Stolzenburg, Forbes. Alternate Commissioner Blanchette.

3. Approval of Agenda

Moved by Forbes, seconded by Lariviere, 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 Forbes, that the minutes of July 7, 2008 be approved as distributed. Motion Carried.

-Moved by Forbes, seconded by Lariviere, that the minutes of July 16, 2008 meeting be approved as amended. Motion carried.

-Moved by Stolzenburg, seconded by Lariviere, that the minutes of July 21, 2008 meeting be approved as amended. Motion carried.

-Moved by Forbes, seconded by Lariviere, that the minutes (transcript) of August 19, 2008 meeting be approved as distributed. Motion carried.

-Moved by Forbes, seconded by Lariviere, that the minutes of August 21, 2008 meeting be approved as distributed. Motion carried.

-Moved by Forbes, Seconded by Lariviere, that the minutes of July 16, 2008 meeting be unsealed. Motion carried.

-Moved by Lariviere, Seconded by Forbes, that the minutes of July 21, 2008 meeting be unsealed. Motion carried.

-Moved by Forbes, Seconded by Lariviere, that the minutes of August 21, 2008 meeting be unsealed. Motion carried.

6. Unfinished Business

A. Report to the City Council, Case # 2008-01

Commissioner Lariviere presented a draft report on findings of the Commission. The hearing and evidence were reviewed briefly. Procedure for presentation to the City Council was discussed. It was decided that the next meeting of the Commission would be used to review the process and forms used in this case for improvements in the next.



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Moved by Forbes, seconded by Stolzenburg, that the report be approved as drafted. Motion carried unanimously. Chairman Reynolds will make contact with the Mayor about the submission of the report.

7. Concerns of the Commission
None raised.

Motion to Adjourn by Sterndale, seconded by Stolzenburg. Motion carried and the meeting was adjourned at 6:45 pm.

Respectfully Submitted,
Chris Sterndale, Clerk