



CITY OF DOVER

ETHICS COMMISSION - MINUTES

Meeting Type: Organizational Meeting
Meeting Location: City Hall - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Tuesday, January 4, 2011**
Meeting Time: **5:30 pm**

1. Call to order

Dana Lariviere called the meeting to order at 5:40 pm

Members present: Dana Lariviere, Herman Stolzenberg, Vicki Blanchette, Peter Mathieu, Karen Ewer-Gray, and Rose Forcillo

2. General Discussion

New members were welcomed.

1. Frequency of meetings was discussed. There was consensus that the commission would try to schedule a training session with General Counsel Krans on February 7, 2011 at 5:30pm and a Regular meeting on March 7, 2011 at 5:30 pm. In the future they will attempt to meet every other month on the first Monday.
2. Election of officers: Motion to elect Dana Lariviere as Chair by Peter Mathieu; seconded by Karen Ewer-Gray.
Vote U/A
Motion to elect Herman Stolzenberg as Vice Chair by Vicki Blanchette; seconded by Rose Forcillo
Vote: U/A
Motion to elect Vicki Blanchette as Secretary by Dana Lariviere; seconded by Peter Mathieu
Vote: U/A
3. Dana Lariviere had a training manual that had been used in the past. It will be given to General Council Krans for review and any possible needed editing. Video tape of initial mock trial will also be requested.

3. Adjourn

Motion to adjourn by Herman Stolzenberg; seconded by Rose Forcillo

Vote: U/A