



CITY OF DOVER

ETHICS COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Conference Room, City Hall
Meeting Date: **Monday, April 4, 2011**
Meeting Time: **5:30 PM**

Call To Order: Dana Lariviere

Roll Call: Vicki Blanchette Herman Stolzenburg
 Brendan Licata Peter Mathieu
 Dana Lariviere Rose Forcillo

Public Forum: No public is present

Acceptance of Minutes: February minutes not accepted

Discussion:

City e-mail accounts

Who is sworn in?

Check City website; terms are in effect

Mayor Meyers to present and accept Ethic Commission at 4/13/2011 City Council

Meeting

Dana led the Commission in a review & discussion of Dover Code, Chapter 22, Ethics, Code of Article I, Ethical Standards

22-2: Conflicts of Interest

22-3: Representation of Private Interest before City Agencies

22-4, 22-5, 22-6, 22-7, 22-8: Disclosure Issues

22-9, 22-10: Employment Issues

Article II, Ethics Commission; Scope of Authority; Complaint Procedure; Remedies

22-11: Ethics Commission Established; Purposes

22-12: Scope of Duties and Authority; Training

22-13: Procedures; Initial Screening; Referrals; Hearings (Time Line Handout)

22-14: Remedies

22-15: Severability

Review & discussion on 91A: 3 Right to Know Checklist for Non-Public Sessions Handout

Review & discussion of Approval & Acceptance of Ethics commission Rules & Regulations dated 6/1/2007 Handout

Next meeting: 5/2/2011, 5:30 pm

Dana will put together a new contact list of current members for our next meeting.

Members are asked to bring examples of Ethical Violations in the headlines to our next meeting.

Motion to Adjourn: peter

Seconded: herb