

## Ethics Board Minutes

3/03/11

Meeting called to order at 4:35 pm

Attendees: Barry, Ferrero, Nesselroth, Sikoski

### I. Public comment,

Betty Wassmundt spoke on latest Ethics code draft

Ric Hossack spoke and questioned latest Ethics code draft

### II Term and status

Nesselroth spoke as to his term and Nora Stevens term expiring. Were advised to draft a letter to Committee on committees if reappointment was desired.

### III Ethics code update

Attorney O'Brien spoke on his draft of ethics code that was presented to Personnel Committee. Sikoski made a motion to ask for a Joint meeting with the Personnel Committee on Monday 3/7/11 at 6PM to discuss the latest draft. Seconded by Barry all in favor. Nesselroth will contact chair of Personnel committee to arrange meeting.

### IV Approval of minutes

Sikoski made motion to approve minutes as presented seconded by Barry all in favor

### V Adjournment

Barry made motion to adjourn second by Ferrero all in favor 6:10pm

Mike Sikoski