

**ETHICS COMMISSION**

Meeting Minutes

April 26, 2022 ~ 5:00 p.m.

**ATTENDEES:**

- Katie Werner Chairman
- Terry Bonnevier, Member
- Teri Dimsey, Recording Secretary

Chairman Katie Werner entertained a motion to approve the welcome.

**APPROVAL OF MINUTES**

**Member Bonnevier moved to approve the September 23, 2020 minutes as presented; seconded by Chairman Werner, no further discussion, motion passed.**

**Chairman Werner moved on to the next order of business.**

**NEW BUSINESS**

Ms. Dimsey remarked that Mayor Burris will be making an appointment of a new member to replace Mary Cox before the next meeting in September.

It was suggested that Ethics Members possibly sign a confidentiality statement. Chairman Werner asked Ms. Dimsey to work up a draft and present to the Committee for review and discussion at the next meeting.

**EXECUTIVE SESSION**

The members reviewed the Ethics Disclosure Statements for current sitting Council Members, Employees and Candidates filing for 2022 Election of three Council Members to meet the April 30, 2022 deadline.

Ms. Dimsey will contact the individuals, if necessary, to make any corrections and the Ethics Disclosure Statements will be reviewed once more and finalized at the next Ethics Commission meeting to submit certification by the State mandated deadline of October 1, 2022.

**ADJOURNMENT**

**Chairman Werner entertained a motion to adjourn.**

**Member Bonnevier moved to adjourn the meeting; Member Werner seconded; motion passed; meeting was adjourned at 5:45 p.m.**

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Katie Werner, Chairman

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Teri P. Dimsey, Recording Secretary

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Terry Bonnevier, Vice Chairman