

**ETHICS COMMISSION
REGULAR MEETING
FEBRUARY 7, 2011**

The Ethics Commission held a Special Meeting on Monday, February 7, 2011 in the Democratic Conference Room in City Hall. Kathy Huber called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

M. Cockey
J. Dooley
Rabbi S. Wilhelm
J. Holler
J. Harry

II. Election of Officers

Ms. Huber stated the agenda called for Election of Officers. She explained the commission does have a meeting day set as the third Thursday of the month; however, they generally meet as needed. Ms. Huber stated she would entertain a motion to elect a chairman.

Mr. Harry and Rabbi Wilhelm made and seconded a motion to nominate Ms. Cockey as Chairman. There being no further nominations, the nomination for Chairman were closed and the motion carried unanimously.

Ms. Huber turned the meeting over to Chairman Cockey.

Chairman Cockey stated she would entertain a motion for Vice Chairman.

Mr. Dooley stated he would be willing to serve as the Vice Chairman of the Commission if there was no other interest.

Ms. Holler stated she too would be interested in serving as Vice Chairman, whereby Mr. Dooley withdrew his name for consideration.

Mr. Dooley and Mr. Harry made and seconded a motion to nominate Ms. Holler as Vice Chairman. There being no further nominations, motion carried unanimously.

There being no further business, Mr. Dooley and Rabbi Wilhelm moved to adjourn at 5:35 p.m. Motion carried unanimously.

Respectfully submitted,
Kathleen K. Huber
Recording Secretary