

**ETHICS COMMISSION
REGULAR MEETING
JUNE 21, 2007**

MEMBERS PRESENT

James Perrotti
Barbara Berkovich
Marcia Swan Doran
Lisa Bull

Chairman Perrotti called the meeting to order at 614 p.m.

Acceptance of Minutes of the March 15, 2007 meeting

Mrs. Doran and Ms. Bull moved to accept the minutes of the March 15, 2007 meeting as presented. Motion carried unanimously.

Old Business

(a) Education

Chairman Perrotti stated he had not heard back from the Mayor regarding the "Citizens Guide" Quick Reference Document that the Commission had drafted. He stated if they have not heard back from the Mayor by the next meeting they would go forward with it.

Mrs. Doran stated she reserved City Hall for September 20, 2007 and October 18, 2007 for a training session.

Chairman Perrotti asked for an update as to who the Commission had discussed getting as speakers.

Ms. Bull stated it was her understanding they were going to go with someone the Commission had previously worked with.

Mrs. Doran interjected stating Ms. Bull was correct and they were looking to have Attorney Michael LaVelle speak. She stated they also talked about having Lisa Newton who is the Ethics Chair at Fairfield University.

Mrs. Berkovich asked if they would be able to have both speakers with the funds they have available. She also asked about costs if there was a need to cancel.

Chairman Perrotti stated Attorney LaVelle is the counsel this Commission would use for a case. A brief discussion ensued.

Chairman Perrotti spoke of the value and extensive background Attorney LaVelle brings forward.

Mrs. Doran stated it was her understanding the format of the training session would be to have two speakers, each of whom would speak 30-45 minutes and then a question and answer session, with a break somewhere. A brief discussion ensued as to the training and training expenses and if a September date might be too soon.

Mrs. Doran stated she would check on the availability of City Hall on November 15, 2007 and a final decision would be made based on the availability of the speakers.

Chairman Perrotti asked if Mrs. Berkovich would contact Attorney LaVelle as to topic and availability.

Mrs. Bekovich asked if she was asking Attorney LaVelle to speak regarding "Ethics for Local Municipalities".

Chairman Perrotti discussed how they would address the welcome, introductions, would there be an MC. He stated these were details they could work out but the basic framework had been set.

New Business

None.

Mrs. Doran and Mrs. Berkovich made and seconded a motion to suspend the July and August meeting unless a matter arises that requires the attention of this Commission. Motion carried unanimously.

The next meeting of the Ethics Commission will be September 20, 2007 at 6:15 p.m.

Being no further business to discuss Ms. Bull and Mrs. Doran moved to adjourn.

The Commission adjourned at 6:43 p.m.

Respectfully submitted,

Kathleen K. Huber
Commission Secretary