

ETHICS COMMISSION
OCTOBER 18, 2007

The Ethics Commission held their Regular Meeting on Thursday, October 18, 2007 in the Mayor's Conference Room in City Hall.

Members Present

J. Perrotti, Chairman
B. Berkovich
M. Doran

Excused

Lisa Bull

Chairman Perrotti called the meeting to order at 6:17 p.m.

Approval of the Minutes for September 20, 2007.

Mrs. Doran and Mrs. Berkovich made and seconded a motion to accept the minutes of the September 20, 2007 meeting as presented. Motion carried unanimously.

Old Business:

- a. Education - training

Mrs. Berovich reported that Attorney Michael LaVelle is available for a presentation on January 17, 2008. She also reported it was her understanding that Ms. Lisa Newton was also available that night and that she would confirm that.

Mrs. Doran spoke as to the invites and stated she would begin work on those.

New Business:

Chairman Perrotti lead a discussion as to monthly meetings. He suggested this Commission might be able to meet on an as needed basis. He suggested they continue to set their meeting schedule for 2008 for the third, Thursday of the month, meeting as required by need. A brief discussion ensued. Chairman Perrotti stated he would follow up on this and report at the next meeting.

Being no further business to discuss, Mrs. Doran and Mrs. Berkovich made and seconded a motion to adjourn. Motion carried unanimously. The Commission adjourned at 6:25 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary

