

**ETHICS COMMISSION
REGULAR MEETING
FEBRUARY 21, 2008**

The Ethics Commission held their Regular Meeting on Thursday, February 21, 2008 in the Mayor's Conference Room in City Hall. Chairman J. Perrotti called the meeting to order at 6:15 p.m.

MEMBERS PRESENT

J. Perrotti
M. Doran
J. Forte

Excused: D. Nasseuf

Chairman Perrotti made the Commission aware that Ms. L. Bull had resigned from the Commission. He also stated that new member D. Nasseuf was unable to present for tonight's meetings and sent his apologies. He welcomed the newest member Mr. J. Forte to the Commission and also thanked those who attended the training session in January 2008.

Consideration of Minutes of October 18, 2007

Mrs Doran and Mr. Forte moved to approve the minutes of the Regular Meeting held October 18, 2007 as presented. Motion carried unanimously.

Election of Officers

Chairman Perrotti stated he would be willing to continue serving as Chairman of the Commission. He suggested they take this up at the March meeting with all members present.

Training/Education Update/Annual Report

Chairman Perrotti commented he thought the training session held in January 2008 went quite well.

Mrs. Doran reported there were 36 that signed-in. She also reported the only expense they incurred was for the printing and mailing.

Chairman Perrotti thanked Mrs. Doran for all her hard work in putting this together. He further stated he believed the Commission had met their obligation of training and education at this time. Chairman Perrotti also reported he received a copy of a letter sent from the Mayor to Mrs. B. Berkovich thanking her for her time served on the Commission. He reported a letter was also sent to Ms. Bull thanking her for her time and wishing her well.

Meeting Schedule

Chairman Perrotti reported this Commission meets the third Thursday of the month. He stated as they have discussed in the past the Commission would continue to meet the third Thursday of the month, but on an as needed basis in accordance with the schedule (attached). He also commented that traditionally this Commission does not meet during the summer months, unless needed.

Ms. Doran noted she would be unavailable for the March meeting if they do meet.

Being no further business to discuss, Mrs. Doran and Mr. Forte moved to adjourn at 6:29 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary