

**ETHICS COMMISSION
REGULAR MEETING
MARCH 11, 2014**

The Ethics Commission held a Special Meeting on Tuesday, March 11, 2014 in the Republican Conference Room in City Hall. Secretary Kathy Huber called the meeting to order at 6:36 p.m.

I. Roll Call

Commission Members Present

B. Henricksen
D. Dworski
J. Meade
P. Shearer

Excused: K. Long

II. Election of Officers

Mrs. Huber stated the first item on the agenda called for Election of Officers. Mrs. Huber stated she would entertain a motion for nomination of Chairman.

Mr. Dworski and Mr. Hendricksen made and seconded a motion to nominate Mr. Meade as Chairman.

There being no further nominations, the nomination for Chairman were closed.

Motion carried unanimously.

Mrs. Huber turned the meeting over to Chairman Meade.

Chairman Meade stated he would entertain a motion for Vice Chairman.

Mr. Dworski and Mr. Hendricksen made and seconded a motion to nominate Mr. Shearer as Vice Chairman.

Motion carried unanimously.

There being no further business to discuss, Mr. Hendricksen and Mr. Dworski moved to adjourn at 6:39 p.m.

Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary