

ETHICS COMMISSION REGULAR MEETING

December 7, 2022

“Draft” MINUTES

A regular meeting of the Ethics Commission was held on Tuesday, December 7, 2022, at 5:00 pm

Members Present: Vice-Chairman Nancy Billington, Brian Cantor, Dana Kery, Will Diaz and Craig Van Steenbergen

1. Vice Chairman Billington called the meeting to order at 5:07 pm

2. Motion to approve minutes from Regular Meeting of December 7, 2021 and Special Meetings of December 16, 2021, February 10, 2022 and March 16, 2022.

Commissioner Cantor motioned and seconded by Commissioner Billington to approve minutes as amended. Motion passed unanimously.

3. Old Business

None

4a. Election of Officers

Commissioner Cantor motioned and seconded by Commissioner Kery to approve Nancy Billington as Chairman, Brian Cantor as Vice-Chairman and Craig Van Steenbergen as Secretary. Motion passed unanimously.

4b. Approval of 2022 Dates

Commissioner Van Steenbergen motioned and seconded by Commissioner Kery to approve Wednesday, December 6, 2023 at 5:00 pm as the next regularly scheduled meeting. Motion passed unanimously.

5. New Business

None

6. Adjournment

A motion was made by Commissioner Cantor and seconded by Commissioner Diaz to adjourn the meeting at 05:26 pm. Motion passed unanimously.

Respectfully submitted by

Craig Van Steenberg/Secretary Ethics Commission