

## **ETHICS COMMISSION SPECIAL MEETING**

June 1, 2023

### **“Draft” MINUTES**

A special meeting of the Ethics Commission was held on Thursday, June 1, 2023, at 5:00 pm

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

**1. Chairman Billington called the meeting to order at 5:14 pm**

**2. Motion for Private Executive Session to consider possible Ethics Complaint**

Commissioner Cantor motioned and seconded by Commissioner Kery to go into Private Executive Session at 5:15 pm. Motion passed unanimously.

**3. Public Session Resumed at 6:58 pm**

No Motions were made and no votes were taken.

**4. Motion to Dismiss the Complaint for Failure to Allege Facts Supporting a Violation of the Standards of Conduct**

A motion was made by Commissioner Cantor and seconded by Commissioner Diaz to accept the Motion. Motion passed unanimously.

**5. Adjournment**

A motion was made by Commissioner Van Steenbergen and seconded by Commissioner Cantor to adjourn the meeting at 7:01pm. Motion passed unanimously.

Respectfully submitted by

Craig Van Steenbergen/Secretary Ethics Commission