

Town of East Haddam Ethics Commission, Minutes of Meeting, 6/27/16

Meeting was opened by Chairman Scott Jezek, at 7:05 PM.

All commission members were present and included Chairman Scott Jezek, Vice Chairman Pamela Gourlie, Secretary Warren Bellows, Bruce Gelston and Lynn Branscombe. No members of the public were present.

Minutes from previous meeting of 2/10/16 were approved as submitted.

A motion was made by Warren Bellows to accept the Complaint Petition as revised. Pamela Gourlie seconded, and the motion was passed unanimously.

A motion was made by Pamela Gourlie to extend (upon acceptance) Scott Jezek's term to 6/30/19, as it had been randomly selected upon seating the commission to expire 6/30/16. Scott accepted, the motion was seconded by Lynn Branscombe, and was passed 4-0, with Scott abstaining.

A motion was then made by Pamela Gourlie to nominate Scott to continue in his current role as chairman. Scott accepted the nomination, the motion was seconded by Bruce Gelston, and was passed 4-0, with Scott abstaining.

Future meeting schedule was discussed and general agreement was reached to maintain meetings on the second Wednesdays of June and October this year, at 7:00 PM at the Grange Hall, subject to availability.

Discussion was held on the possibility of adopting a "Respondent Form," to be filled out by a person subject to a "Complaint Petition." It was also discussed whether transcription of hearings held outside of Executive Session should be considered. It was agreed both of these subjects require further research of the statutes to be decided upon. It is requested these topics be added to the agenda of the next meeting, to be held on 10/12/16, at the Grange Hall, subject to availability.

A motion to adjourn was made by Warren Bellows at 7:47 PM, seconded by Bruce Gelston, and was unanimously approved.