

Ethics Board Meeting

March 27, 2024

Meeting called to order at 1730.

Roll call of members present: Edison Schlaerth-Barahona, David Boyd, Dodie Clayberger, Sharon Holden, Warren Radke, Jenniffer Mullen (ex-officio)

1. Motion to review employment paperwork needed for new board members by Sharon Holden and seconded by Dave Boyd. All in favor. Motion carried. Initial employment paper reviewed with board by Supervisor Mullen.
2. Motion to review current Ethics Law by Edison Barahona and seconded by David Boyd. All in favor. Motion carried. A read through and discussion of the ethics law was completed.
 - Discussed placement of an ethics mailbox to be hung for residents to note concerns. Will be placed once construction is completed or area becomes available. Emails have been created for all ethics board members so concerns may be emailed directly to the board members.
3. Motion to review current ethics board policies by Sharon Holden and seconded by Dodie Clayburger. All in favor. Motion carried. Supervisor Mullen requested board to review and determine if any revisions would be needed.
4. Next meeting scheduled for April 11th, 2024 @ 5:30pm.
5. Motion to adjourn at 1846 by Sharon Holden and seconded by Dave Boyd. All in favor. Motion carried.