

## NEW DURHAM ETHICS COMMITTEE MEETING MINTUES

**COMMITTEE MEMBERS PRESENT:** Dot Veisel, Carol Allen, Joan Swenson

**COMMITTEE MEMBERS ABSENT:** Ellen Phillips

**DATE:** June, 12, 2017

**CALL TO ORDER:** 7:06 p.m.

**PUBLIC INPUT:** None

### Minutes Approved

Item	Discussion	Results/Next	Responsible Person
1. Minutes	Reviewed minutes from May 15, 2017	Minutes from May 15, 2017 meeting unanimously approved	
2. Ethics Workshop	<p>A status update regarding the Ethics Workshop was given by Dot Veisel.</p> <p>The BoS approved supporting the Ethics Workshop.at the May 18<sup>th</sup> BoS meeting</p>	<p>The workshop will be held on 7-13-17 in the Community Room. Margaret Burns will be the speaker</p> <p>The BoS voted to cover the cost of the workshop; that all Town Leadership will be required to attend; and the workshop will be open to anyone else wishing to attend</p>	

Item	Discussion	Results/Next	Responsible Person
Ethic's Workshop, con't		The recently approved Ethics Policy plus several questions have been sent to Margaret to assist in developing the training session	
7. Next Meeting	The July 13 <sup>th</sup> Ethics Workshop will be considered the next Ethics Committee meeting If there are timely items that surface from the workshop then an additional meeting will be held in July	Voted by consensus to move the next meeting to Thursday, July 13, 2017	
8. Meeting Adjourned		Moved by Carol Allen Second by Joan Swenson Meeting adjourned at 7:35 p.m.	