

DURHAM ETHICS COMMITTEE
MEETING MINUTES, DECEMBER 11, 2007
DRAFT

Present: Bob Fulton, Bob Horn, David Montgomery, Lisa Stafford. **Absent:** Pat Kupcho, Kathleen McTigue, Matthew Reed

The Chairman called the meeting to order at 6:58 PM.

The only Agenda item was the Committees consideration of adopting clarifying language to the proposed Ordinance Establishing the Town of Durham Ethics Commission (dated September 24, 2007) regarding the number of Board Of Selectmen votes required to appoint members to the Ethics Commission and transmittal of such clarifying language to the Board Of Selectmen for their consideration.

After discussion of clarifying language, the following motion was made by Bob Horn and seconded by Lisa Stafford:

"In order to clearly reflect the intention of the Durham Ethics Committee with respect to Board Of Selectmen appointments to the Ethics Commission, the following clarifying language to the draft Ordinance Establishing the Town of Durham Ethics Commission (as approved by the Durham Ethics Committee on September 24, 2007) is hereby adopted; such clarifying language to be transmitted to the Board Of Selectmen for their consideration:

1. immediately following the approval date reference under the ordinance title insert the following: "(As clarified by the Durham Ethics Committee, December 11, 2007) "
2. strike the word ~~unanimous~~ from the second sentence of Section B.1. and insert in lieu thereof the following: "the affirmative "
3. after the word ~~of~~ in the second sentence of Section B.1. insert the following: "all members of"
4. strike the word ~~unanimously~~ from the third sentence of Section B.1. and insert in lieu thereof the following: "by such affirmative vote"
5. insert the following after the second ~~the~~ in the second sentence of Section B.4:
"vacant regular position and the ""

After brief discussion the motion was unanimously approved.

A motion to adjourn was made by David Montgomery and seconded by Bob Fulton, upon unanimous vote, the Committee adjourned at 6:15 PM.

Submitted by Bob Fulton, December 12, 2007