

DRAFT MINUTES
DURHAM ETHICS COMMISSION
SPECIAL MEETING
MAY 5, 2009

I. Meeting was called to order by Bob Fulton at 7:10 and the roll was called. **Present:** Bob Fulton, Dave Adams, Kathleen McTigue, Ellen Piochowski and alternate Linda Maffei. **Absent:** Joe Pasquale, and alternates Bruce Chaplin, Pat Kupcho

II. Agenda was approved on a motion made by Ellen Piotrowski, seconded by Kathleen McTigue, unanimously approved. Linda Maffei was welcomed onto the Commission as a new alternate, filling out Sue Behling's term which expires in 2010.

III. Minutes from March 23rd meeting were considered and unanimously approved without amendment; moved by Ellen, seconded by Kathleen McTigue.

IV. Public Comment: No members of the public were present.

V. Discussion of the draft Code of Ethics for Durham

A. Draft of Section 9, Advisory Opinions, was considered and accepted for addition to the draft Code.

B. Definitions (Section 2): We discussed the language necessary for definition of family. Ellen Piotrowski provided alternate language which was considered. Original draft language was altered to read: "4) A gift received from an individual's spouse (or cohabitating individual), fiance, the parent, brother or sister of such spouse or individual, or the child of such individual or spouse of such child, or grandchildren."

C. Questions prepared for counsel were reviewed and approved.

VI. Discussion of Meeting Scheduled for May 18: Meeting was rescheduled for Tuesday, May 19, 7:00.

V. Adjournment: Motion to adjourn was made at 7:50 by Ellen Piotrowski, seconded by Joe Pasquale, approved unanimously.

AGENDA
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MAY 5, 2009

1. Call to order and roll call
2. Approval of Ethics Commission meeting minutes of March 23, 2009
3. Public comment
4. Discussion of the Durham Code of Ethics
5. Discussion of May 18, 2009 meeting
6. Adjourn