**Ethics Commission Meeting**

August 25, 2022

3:00 p.m.

The Ethics Commissioners met on the above date at time in the commission chambers at City Hall. In attendance were Chair John Thissen, Eric Gares, Ben Castleberry, Branden Dross, and Megan Lawrenz.

The meeting opened with the pledge of allegiance.

Chair John Thissen called the meeting to order.

Branden Dross made a motion to approve the minutes from July 29, 2022, Ethics Commission meeting seconded by Eric Gares. Motion carried 5-0.

Eric Gares made a motion to approve the agenda and recess for 5 minutes, seconded by Ben Castleberry. Motion carried 5-0.

Discussion on Ethics Compliant Process – The Ethics Administrator presented a draft Ethic’s Commission Complaint Process.

Eric Gares made a motion to amend the agenda to add 6a. Oath to commission members, seconded by Ben Castleberry. Motion carried 5-0.

Eric Gares made a motion to recess for 10 minutes, seconded by John Thissen. Motion carried 5-0.

Discussion on Ethics Compliant of Appointed Board Member – It was agreed that the commission would continue to investigate the complaint, but no formal action would be taken until all members of city staff, commissions and boards complete the oath.

6a. Oath to Commissioners – The Ethics Commission took the Ethics Oath.

Adjourn – Megan Lawrenz made a motion to adjourn, seconded by Eric Gares. Motion carried 5-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Megan Lawrenz