

**Ethics Commission Meeting**  
**June 21, 2022**  
**2:00 p.m.**

1. Pledge of Allegiance

2. Call to Order

3. Approval of Agenda

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Eric Gares, Ben Castleberry, Branden Dross, Megan Lawrenz, John Thissen

4. Discussion and Action on Revisions to Code of Ethics Policy

5. Adjourn

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Eric Gares, Ben Castleberry, Branden Dross, Megan Lawrenz, John Thissen

**To join the Ethics Commission meetings from your computer, tablet, or smartphone, go to**  
<https://www.youtube.com/channel/UCbvSBw6l4w85XQHSX0S1BXg>

Public Forum Comments can be dropped in the deposit box or emailed to [cityoffice@cityofherington.com](mailto:cityoffice@cityofherington.com).  
Must be received before 8:00AM the day of the meeting. Please keep statement to a maximum of 3 minutes.

**Ethics Commission Meeting**  
**June 2, 2022**  
**9:00 a.m.**

The Ethics Commission met on the above date and time in the city commission chambers, at city hall. Present were Eric Gares, Ben Castleberry, Branden Dross, Megan Lawrenz and John Thissen. The meeting opened with the Pledge of Allegiance. The meeting was called to order.

Approval of Agenda - Branden Dross made a motion to approve the agenda, seconded by John Thissen. All in favor, motion carried 5-0.

Appointing Chair – Branden Dross made a motion to appoint John Thissen as the Chair to serve a two-year term to expire June 30, 2024, seconded by Ben Castleberry. All in favor, motion carried 5-0.

Discussion on Code of Ethics Policy – The Ethics Commission discussed taking time individually to read through the code of ethics and note any changes they would like to see to the document to bring back at another date for discussion.

Branden made a motion to meet on June 21, 2022 at 2pm to discuss each individuals recommended changes to the code of ethics, Ben Castleberry seconded. All in favor, motion carried 5-0.

Branden made a motion to adjourn, seconded by Ben Castleberry. All in favor, motion carried 5-0.

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Megan Lawrenz