

Ethics Commission Meeting
April 24, 2024
12:30 p.m.

1. Pledge of Allegiance

2. Call to Order

3. Approval of Minutes of April 10, 2024, Meeting

Motion _____ Seconded _____ Action _____
Eric Gares, Ben Castleberry, Megan Lawrenz, John Thissen

4. Approval of Agenda

Motion _____ Seconded _____ Action _____
Eric Gares, Ben Castleberry, Megan Lawrenz, John Thissen

5. Update on Ethics Board Application

6. Discussion on Ethics Compliant

7. Adjourn

Motion _____ Seconded _____ Action _____
Eric Gares, Ben Castleberry, Megan Lawrenz, John Thissen

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Ethics Commission Meeting
April 10, 2024
5:15 p.m.

The Ethics Commission met on the above date and time in the commission chamber at City Hall. In attendance were Chair John Thissen, Ethics Commissioner Eric Gares, Ethics Commissioner Ben Castleberry, and Ethics Administrator Megan Lawrenz.

The meeting opened with the Pledge of Allegiance.

Chair John Thissen called the meeting to order.

Approval of Minutes – Eric made a motion to approve the minutes from the November 10, 2022, meeting, seconded by Megan. Motion carried 3-0.

Approval of Agenda – Eric made a motion to approve the agenda, seconded by Megan. Motion carried 3-0.

Update and Discussion of Status of Ethics Commission – There was discussion on the status of the ethics commission and the need for members.

Ben Castleberry arrived.

Discussion of membership terms ending in June of 2024 – There was discussion on whether Eric and Ben would be willing to stay on as Ethics Commissioners. Ben is considering staying on, and Eric would be in favor of not serving another term if new members can be appointed.

Consideration of Appointment of new Members from Community, consider Public Application for Membership – There was discussion on revising the Advisory Board Application to fit the needs of the Ethics Commission. Megan will make the suggested revisions and get the City Attorney's approval.

Schedule Meeting for Recently Filed Ethics Complaints – After discussion the next Ethics Commission Meeting will be held on April 24, 2024, at 12:30 p.m.

Adjourn – Eric made a motion to adjourn, seconded by John. Motion carried 4-0.

Megan Lawrenz, Ethics Administrator