

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

1. Pledge of Allegiance

2. Call to Order

3. Approval of Minutes of November 10, 2022 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 and Discussion of Status of Ethics Commission

6. Discussion of Membership terms ending in June 2024 (Ben Castleberry and Eric Gares)

7. Consideration of Appointment of new Members from Community, consider Public Application for Membership

8. Schedule Hearing for recently filed Ethics Complaints

9. Adjourn

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

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

**Ethics Commission Meeting  
November 10, 2022  
3:00 p.m.**

The Ethics Commission met on the above date and time, in the Herington City Commission Chamber on the above date and time. In attendance were Chair John Thissen, Eric Gares, Ben Castleberry, Branden Dross and Megan Lawrenz.

Chair John Thissen called the meeting to order.

Eric Gares made a motion to approve the minutes from the August 25, 2022, ethics commission meeting, seconded by Branden Dross. Motion carried 5-0.

Branden Dross made a motion to approve the agenda as written, seconded by Ben Castleberry. Motion carried 5-0.

Discussion on Ethics Policy – The Ethics Commission discussed a city representative who refused to sign the oath, and how we should follow through.

Ben Castleberry made a motion to adjourn, seconded by Eric Gares. Motion carried 5-0.

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Megan Lawrenz

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## Advisory Board Application

OFFICE USE:

Term Length \_\_\_\_\_

Appointed Date \_\_\_\_\_

Expiration Date \_\_\_\_\_

*The City of Herington is committed to citizen involvement. A significant portion of that commitment involves our area residents' participation on advisory boards. We have found that the recommendations advisory boards present to the City Commission are invaluable in the decision making process. This questionnaire is designed to assist the City Commission in filling advisory board vacancies.*

Advisory Board of interest to you

Name: \_\_\_\_\_ Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

- Why do you want to become a member of an Advisory Board?

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- If you were to suggest goals to accomplish in the coming year for the current Advisory Board for which you are interested, what would they be?

- Describe any past experiences you might have that would enhance the performance of this board.

Thank you for your interest in the City of Herington Advisory Boards system. Please feel free to contact the City Manager or City Clerk at 785-258-2271 with questions regarding the Advisory Board of interest.