

Ada Ethics Committee

April 19, 2016

6:30 p.m.

The Ethics Committee was called to order at 6:34 p.m.

Present: Carol Seacord, Brian Schiffelbein, Julie Smith, and Mary Oele

Agenda

Julie made a motion to approve today's agenda. Brian seconded. All approved.

Minutes

Brian moved to approve the minutes of October 2015. Julie seconded the motion. All Approved.

New Business

No New Business

Old Business

Carol has reached out to George Haga to discuss committee membership and ongoing need and future of the committee. Discussion will be ongoing.

Committee Comments

The committee is questioning their purpose and function at this point, as there have been no claims or public participation since its inception.

Public Comment

None Present

Next Meeting

Committee meetings are now being held yearly. Next meeting will be April 18, 2017 at 6:30.

Adjournment

Motion to adjourn at 6:41 by Brian, and seconded by Julie. All approved.

Respectfully submitted,

Mary Oele