

Ethics Board Meeting
October 26, 2015

The meeting was called to order at 6:37pm.

Present were Carol Seacord, Julie Smith, Brian Schiffelbein, and Mary Oele.

AGENDA

Brian made a motion to approve the agenda; it was seconded by Julie and approved by all members.

MINUTES

A mistake was made in the previous minutes from the January 13, 2015 meeting, omitting the approval of the Oct 13, 2014 minutes. That has been amended and is now corrected.

Brian made a motion to accept the minutes as amended. Julie seconded the motion and approved by all members.

NEW BUSINESS

Ongoing discussion has occurred regarding the title of the Ethics Board. It is felt by all members that we more closely represent functions of a committee than a Board. A motion is then made by Brian to change the name of the Ethics Board to the Ethics Committee. The motion was seconded by Julie and approved by all members.

BOARD COMMENT

The current members continue to be concerned about being a working committee with no work. It is very difficult to maintain interest in serving on the committee. Julie agrees to speak to someone from Ada that she thinks might be interested in being a member of the committee, as we are short one member. Carol also agrees to speak to George as well about appointments.

PUBLIC COMMENT

None present to comment.

Next Meeting

Future meetings will now be once a year on the third Monday of every April. The committee's next meeting will be April 19, 2016.

Meeting is adjourned at 6:53pm.

Respectfully submitted,

Mary Oele