

Ethics Formation Committee Meeting

Wednesday, August 5, 2009 – 7pm

Members present: Jan Raccio, Jan Doxey, Frank Byron

- Jan Raccio reported on meeting with the BOS last Monday (July 27) – Many questions from the floor – it was evident that this was the first time most of the committee members had seen the Ethics document
- Jan spoke and responded to a few questions, but this was not the time for Q & A. She suggested that they contact the Ethics committee to set up dates and times for a visit
- If we don't hear from them Jan will contact them directly
- Do we need to add info to the employees/volunteer handbooks- who needs to do this. Frank will investigate..
- Jan R. spoke about getting the Ethics Committee budget to the Budget Committee
- It is proposed as a line item budget
- Discussed followed as to the amount for each line item.
- Jan will contact printers as to see how much the printing of the Ethics committee booklets will cost. Do we need 150 to 200 booklets.
- Meeting was adjourned @ 8:10
- Next meeting will be on Wed., August 19 @7 pm