

## ETHICS BOARD MINUTES

October 22, 2002

Chair Lee Sisson called the meeting to order at 11 a.m. Present: members Stan Smith, Mike Neuens. Also present: Interim City Clerk Nancy Hoffmann.

### MINUTES

Motion by Smith, seconded by Neuens to approve the minutes from May 14, 2002.

Motion carried unanimously.

### APPROVAL OF BOARD MEMBER ADDRESS LIST

The address list was reviewed. There is a correction for Neuens and a new list will be forwarded to the members.

### COMPLAINTS/COMMUNICATIONS

None

The next meeting will be held March 25, 2003 at 11 a.m.

Motion to adjourn by Smith at 11:05 a.m. Seconded by Neuens and carried unanimously.