

**DURHAM ETHICS COMMISSION
MEETING MINUTES
July 28, 2015**

- 1. Call to Order.** The meeting was called to order at 7:04 P.M. by Brenda Cowett and roll was called. Present were Brenda Cowett, Clark Kearney, Deb Proctor and Judy Bahr. Noelle Higgins, Linda Maffei and Chet Raczka were absent.
- 2. Seating of Alternates.** Judy Bahr was seated as a regular.
- 3. Approval of Agenda.** On a motion by Clark Kearney, seconded by Judy Bahr, the Agenda was approved unanimously.
- 4. Approval of Ethics Commission Minutes of May 19, 2015.** On a motion by Clark Kearney, and seconded by Noelle Higgins, the Minutes from May 19, 2015 were approved unanimously.
- 5. Old Business.** Follow-up on May's executive session decision – Brenda Cowett met with Trooper Tim Kendrick on June 10, 2015. He was aware of the complaint, having received the same letter the Ethics Commission received.
- 6. New Business.**
 - a- Deb Proctor is now a regular member. Her term expires May, 2018.
 - b- Judy Bahr will call the Durham Town Hall to verify when member terms end.
 - c- Chet Raczka has been appointed an alternate (Republican, term expires 2017)
 - d- Brenda confirmed that Durham Ethics Commission meetings are held the last Tuesday of the month.
- 7. Public Comment.** There were no members of the public present.
- 8. Adjourn.** On a motion by Brenda Cowett, seconded by Clark Kearney, the meeting was adjourned unanimously at 7:28. P.M. The next meeting is scheduled for August 25, 2015 at 7 PM

Respectfully submitted,
Judy Bahr Substitute Secretary