

**DURHAM ETHICS COMMISSION  
MEETING MINUTES  
September 27, 2016**

- 1. Call to Order.** The meeting was called to order at 7:00 P.M. by Brenda Cowett and roll was called. Present were Brenda Cowett, Pete Donecker, and Marvin Ide. Judy Bahr, Deb Proctor, Noel Higgins, and Claudia White were absent.
- 2. Seating of Alternates.** Pete Donecker was seated as an alternate for Judy Bahr.
- 3. Approval of Agenda.** On a motion by Pete Donecker, seconded by Brenda Cowett, the agenda was approved unanimously.
- 4. Approval of Ethics Commission Minutes of July 26, 2016.** On a motion by Brenda Cowett, seconded by Marvin Ide, the minutes from August 30, 2016 were approved unanimously.
- 5. Discussion of Ethics Commission matters.**
  - a- The Durham Ethics Commission P.O. Box was checked and as of Monday, September 26, 2016, there was no new mail.
- 6. Old Business.** There was no old business.
  - a- Judy Bahr had not completed the revision to the list of Ethics Commission members to reflect both Peter Donecker and Claudia White as alternates. She communicated to Brenda Cowett that this will be completed this week.
  - b- Based on previous years, DEC needs to submit a budget by mid-January. Brenda Cowett requested adding \$50 to the budget to cover postage. Marvin Ide questioned adding \$1500 to cover potential legal fees. This item was tabled until more members are present at an upcoming meeting.
- 7. New Business.** There was no new business.
- 8. Public Comment.** There were no members of the public present.
- 9. Next Meeting Date.** The next DEC meeting will be October 25, 2016 at 7:00 PM in the Activity Room of the Library.
- 10. Adjourn.** On a motion by Marvin Ide, seconded by Pete Donecker, the meeting was adjourned unanimously at 7:12 P.M.

Respectfully submitted,  
Pete Donecker for  
Judy Bahr, Secretary