

# ETHICS MINUTES

**Date:** December 16, 2020

**Time:** 5:00pm

**Facilitator:** County Attorney DeWind

## **In Attendance**

Chair Barb Crannell, Vice Chair Joan Case, Peter Fitch, Reverend Stevens, Ron Ciotoli, Charles Davis, and County Attorney DeWind via ZOOM

## **Approval of Minutes**

The minutes from the September 9, 2019 meeting were unanimously approved.

## **Board**

All present were in favor of electing and confirming Chair Crannell and Vice Chair Case to serve a second term in their respective positions.

## **New Business**

Annual Policy Review Attestations and Annual Statements of Financial Disclosures for 2020 were reviewed and completed. The County Law department will work with Chair Crannell to notify Board members and county employees in regards to corrections and/or paperwork needed to ensure compliance with the County's ethics policies.

## **Announcements**

There is one open position on the current Ethics Board

## **Next Meeting**

Fall/Winter 2021

Motion to adjourn was made at 5:45p.m. and was passed unanimously.