

Town of Marbletown

Board of Ethics



MEETING INFORMATION

Objective: *Conduct monthly meeting of the MBOE*

Date: 10/15/2021

Location: Zoom

Time: 6:00 PM

Meeting Type: Regular BOE meeting, open

Facilitation: Tim Hunt, Board Liaison

Notes:

Attendees:

Jen Doll<jendoll@gmail.com>

Brinn Dimler<bookkeeper@marbletown.net>

David Sadler<dcsadler@yahoo.com>

Linda Williams<liwilliams6697@yahoo.com>

Kathy Schulz <kschulz1@stevens.edu> and

Tim.hunt@marbletown.net

PREPARATION FOR MEETING

Please Read: *Please read the relevant Ethics town code chapter and simple version, conflict of interest form*

Please Bring:

ACTION ITEMS FROM PREVIOUS MEETING

SELF OR OTHERWISE NOMINATE FOR OFFICERS; REVIEW ASSIGNED DISCLOSURE FORMS

AGENDA ITEMS

1. Agenda review
2. Approve minutes
3. Discuss nominations and elect chair and secretary
4. Review and discussion of local Ethics law suggested revisions
5. Discuss conflict declaration forms, initial reviews and plans
6. Plan protocol and form for submission to BOE from community
7. Plan ethics training plan, and boundaries about what can be shared outside the board
8. Others
9. Summary and next steps

NEW ACTION ITEMS

Item/Responsible/Due Date

OTHER NOTES OR INFORMATION

Note this meeting will be recorded on zoom. Executive session will be used for reviewing confidential cases and documents.