

Ethics Committee
Minutes
5/8/2023

The meeting was called to order at 6:15.

Members present: Chris Bacca, Cecile Chase, Ellen Ohillips
Present by zoom: Polly Wessel
Excused: John Laurie

Minutes of April meeting were approved as written

Discussed having either John or Polly's email on the website. Secretary will ask John.

Discussion on electioneering. We will ask NHMA to provide examples of what is and what isn't electioneering at workshop.

Discussion on possible ethical issues.
Can the ethics committee bring an ethical issue to the BOS?

Committee will read Chapter 13 and take notes for discussion.

The next meeting is tentatively scheduled for August 14th at 6pm.

As there was no other business, the meeting adjourned at 7:03

Respectfully submitted,
Ellen Phillips
Secretary