

## Ethics Committee

Minutes of August 21, 2023

### Attendance

Polly Wessel, Vice Chair

Chris Baca, Member

Cecile Chase, Member

Vice Chair Polly Wessel called the meeting to order at 6pm.

### Secretary's Report

The Secretary was not present. A motion was made by Polly and seconded by Chris to table the Secretary's Report for the next meeting. The motion passed unanimously 3-0-0.

NHMA No report.

### New Business Ethics Inquiry

A motion was made to enter non-public by Polly, seconded by Chris under the terms of *RSA91A-:3, II(c) Matters, which, if discussed in public would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. The exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on an inability to pay or poverty of the applicant.*

Motion Passed Unanimously.

Roll Call Vote Polly Yes, Chris Yes, Cecile Yes.

Entered non-public at 6:03pm.

The Committee re-entered public session at 7:55pm.

A motion was made by Polly to seal the minutes of the non-public session because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll call Vote to seal the minutes

Polly Wessel Yes

Chris Baca Yes

Cecile Chase Yes

Old Business None

Chris moves to adjourn. Polly Seconds. Motion passes unanimously.

Chris Yes, Polly Yes , Cecile Yes. 3-0-0

Meeting adjourned at 8:07

