



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, January 19, 2023

MEETING PLACE:

Zoom Online Meeting

SUBJECT TO APPROVAL

Ethics Commission

Minutes

Members Present: Nancy Robert, Michael Pepper, Susan Wines, Susan Wivell, Christina Storm, Matt Anderson, and Mateusz Cieslak.

Others Present: Kari Olson, Town Attorney, Danielle Nobitz, Administrative Manager

The committee convened at approximately 7:05 p.m.

1. Discuss and take action to approve Minutes of November 3, 2022.

Motion by Christina Storm and second by Nancy Robert to approve the Minutes of November 3, 2022 was approved unanimously.

2. Review Draft Ethics Commission Reporting Forms and draft Policies and Procedure guidelines.

Town Attorney, Kari Olson presented her recommendations and concerns regarding the wording on Page 1, Paragraph 2 of the draft Policies and Procedure guidelines.

Motion by Nancy Robert and second by Susan Wines to adopt Kari Olson's recommendation to delete the paragraph in concern and maintain the remaining written document was approved unanimously.

Discussion of Pages 2 and 3 of draft Policies and Procedure guidelines regarding time stamps, notification to Respondent, overview of order of operations upon receiving a complaint, threshold of evidence needed to issue an advisory opinion/finding, and confidentiality of documents and their storage if and until they are made public. Edits will be made and further discussed at future meeting.

3. Discuss and take action to approve final Ethics Commission Reporting Forms.

No action taken at this time as the documents are still being edited.

4. Discuss and take action to approve final Ethics Commission Policies and Procedures.

Brief discussion on who on committee will be responsible for meeting agendas and minutes.

5. Citizen comments.

None.

6. Adjourn.

There being no objections, the Committee adjourned at 9:08 p.m.

Respectfully submitted,
Jeanne Stevens
Executive Assistant