

Digital recording submitted

Town of Griswold Ethics Commission Meeting April 9, 2015

The meeting of the Griswold Ethics Commission was called to order at 7:05pm by Ethic Commission Chairman Elizabeth Sibicky. The Roll Call was stated by the Chairman and the following members were present: Elizabeth Sibicky, Elizabeth Scannell, Todd Gudeahn, Mark Sulik and alternate Julian Smith. A quorum of members was present. The Chairman asked Julian Smith to act as a regular member in the absence of Patrick Chao.

- I. **Approval of Minutes:** The Chairman called for a motion to approve the minutes of the January 8, 2015 regular meeting. A motion was made by Julian Smith and seconded by Mark Sulik to accept the minutes as published. All were in favor and the motion carried.

- II. **Old Business:**
 1. **Update on scheduling Ethics education conference:** Mrs. Sibicky stated that the planned training has been cancelled by the Connecticut Council on Municipalities. According to CCM, there is a proposed legislative bill that calls for a standardized Code of Ethics for all Connecticut towns. CCM stated that all towns might have to redo their codes, so the training should be postponed until such time as we know that outcome of the proposed legislation.

 2. **Reappointment Request:** Mrs. Sibicky has been reappointed to the Ethics Commission for a 3 year term.(until January 13, 2018)

3. **2015 Ethcis Code review:** The review is on hold pending the outcome of proposed legislation requiring a standardized code.(see item II-1)

III. **New Business:**

1. **Possible new State requirements for Ethics Codes:**
Mrs. Sibicky will notify the Commission members when she hears about the outcome of the proposed legislation. Issue of new requirements tabled until such notification occurs.

2. **Other business/questions/concerns:** Mrs. Sibicky asked if there was any additional business or questions. None were stated.

- IV. **Adjournment:** At 7:10pm, the Chairman called for a motion to adjourn. A motion was made by Julian Smith and seconded by Mark Sulik to adjourn. All were in favor and the motion carried.

Respectfully submitted this 15th day of April, 2015

Elizabeth Scannell
Commission Secretary