

MINUTES OF THE
ETHICAL PRACTICES BOARD
March 21, 2023

Members Present: Board Members Walter Bauch (Chair); Michael Friedman (Vice-Chair); and Anthony Thompson (Quorum 2)

Chair Bauch called the meeting to order at 3:00 p.m. in Room 315 City Hall, a quorum being present.

Friedman moved to adopt the agenda. On voice vote, the motion passed.

Thompson moved to accept the minutes of the regular meeting of January 17, 2023. On voice vote, the motion passed.

Discussion

4. Annual Review of Bylaws and Rules of Procedure

[Continued from Ethical Practices Board meeting of January 17, 2023]

Susan Trammell, Ethics Officer, provided the Board with a verbal update on the proposed amendment to the Bylaws that was introduced at the January 17, 2023, meeting to delete the following sentence from Rule 7.4:

“Any portion of a meeting during which the Board is hearing testimony or considering a complaint or investigation must be closed to the public.”

Friedman moved approval of the amendment to Rule 7.4. On voice vote, the motion passed unanimously.

5. 2023 Work Plan

Trammell summarized the 2023 Workplan.

Thompson moved approval of the 2023 Workplan. On voice vote, the motion passed.

6. 2022 Annual Report

Trammell summarized the 2022 Annual Report.

Thompson moved approval of the 2022 Annual Report, directing that the report be published when the missing percentages on page 9 are received from the vendor, and giving the Ethics Officer the authority to make any necessary typographical corrections to the report, as necessary. On voice vote, the motion passed.

Reports

7. **Ethics Inquiry Report**
8. **Complaint Activity Report**
9. **Other Activity Report**

The Board received and filed reports from Ms. Trammell on Ethics Inquiry, Complaint Activity, and Other Activity.

Adjournment

Without objection, the meeting was adjourned at 4:02 p.m.

Peggy Menshek
Board Clerk