

Town of Thompson  
Ethics Advisory Committee  
Meeting Minutes  
Wednesday, May 20, 2015

<u>Attendees</u>	<u>Absent</u>	<u>Guests</u>
Kathleen Herbert Jimmy Andrews Al Landry Ray Dewey	Jason Akana	

**1. Call to Order**

The meeting was called to order at 7:00PM.

**2. Approval of Minutes from May 6, 2015 meeting**

Kathleen entertained, Ray motioned, Al 2<sup>nd</sup>, approved. Unanimous.

**3. Citizens' Comments**

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**4. Discussion of Revised Draft Ethics Code (Reviewing Ray's Outline)**

- a) We want to keep the text as part of the intro.
- b) Looks fine as is.
- c) Positive change to the code, the removal of the restriction of gift definition subsection.
- d) With regards to financial interests, we will submit as written or with minor changes.
- e) We decided on an abridged financial interests section versus the long, 2.5 page State version.
- f) Probable cause should be a majority vote with the minority voter declaring why.

We will be adding "patronage" and "special relationship" to page 3, section B(4).

We need the sheet for the individual to sign stating they have read and understand the Ethics Code.

We need to reword section H in multiple agency positions.

**5. Review of Presentation of Ethics Code to Board of Selectmen**

It was determined that the commission needs to meet an additional time before the submission to the BoS in June, so we are holding an additional meeting on May 27, 2015. We will present them with the final draft for review at which point during the second BoS monthly meeting, we will be receiving feedback.

**6. Committee Comments**

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**7. Citizens' Comments**

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**8. Adjourn**

Kathleen motioned, Jimmy 2<sup>nd</sup>, adjourned the meeting at 8:37PM.

Next Meeting: May 27<sup>th</sup>, 2015.

Respectfully Submitted,  
Jimmy Andrews  
Secretary, Ethics Advisory Committee