

COMMITTEE REPORT

COMMITTEE: Ethics Commission
CHAIRPERSON: Dan Gilbert, Chairman
DATE/TIME: November 8, 2021 @ 8:37 a.m.
PRESENT:

☒ Dan Gilbert ☒ Fred Baltz ☒ Dave Hackmeister

A quorum was established.

Others: Chris Allendorf and Scott Toot were present. One other person on zoom - unidentified.

1. **Approval of Minutes** – Dan Gilbert made a motion to approve the minutes from the May 29, 2018 Ethics Commission meeting. Seconded by Fred Baltz and motion carried.
2. **Citizens' Comments** – One person present via zoom wished the commission well and thanked the members.
3. **Unfinished Business**
 - a) Election of Officers–
 - 1) **Dave Hackmeister made a motion to nominate Dan Gilbert as Ethics Commission Chair. Seconded by Fred Baltz and motion carried.**
 - 2) **Fred Baltz made a motion to nominate Dave Hackmeister as Vice Chair. Seconded by Dan Gilbert and motion carried.**
 - 3) **Dan Gilbert made a motion to nominate Fred Baltz as Secretary. Seconded by Dave Hackmeister and motion carried.**
 - b) Organization of Ethics Commission- A brief discussion of organizational issues followed. Dan Gilbert clarified what types of matters would and would not properly come before the commission.
 - c) Discussion and approval of By-Laws (i.e. Operating Rules and Procedures) of Ethics Commission- Bylaws have been received from the State that will require time for the members to study, especially in view of amendments. Dan Gilbert raised the question whether two members could constitute a quorum. States Attorney Allendorf said he believed three would be required. Dan Gilbert moved to table discussion of bylaws until the next meeting.
4. **New Business** – None.
5. **Citizens' Comments** – None.
6. **Commission Member Concerns** – None.

The next regular Ethics Commission meeting will be Monday, December 6, 2021 at 9:00 a.m.

The meeting adjourned at 9:07 a.m. following a motion made by Fred Baltz and seconded by Dave Hackmeister.