

Ethics Board

Minutes

ETHICS BOARD

APRIL 6, 2000

Chair Lee Sisson called the meeting to order at 11 a.m.

Present: member Stan Smith.

Absent: Mike Neuens.

Also Present: Secretary Judy Weter, Director of Human Resources Tami Potkay and Ald. Scheuble.

MINUTES

Motion by Smith, seconded by Sisson to approve the minutes from March 21, 2000. Motion carried unanimously.

CODE OF ETHICS STATEMENT

Dir. of Human Resources Potkay presented the revised Code of Ethics Statement. All of the bullet points were changed, the word "stakeholders" was removed and the Board agreed to remove the word "please" from the second paragraph in order to strengthen the directive to seek clarification if questions exist.

ORDINANCE REVISION

The ordinance revision regarding police department rules was adopted by the Common Council as recommended by the Board of Ethics.

COMPLAINTS

None.

The next meeting will be held July 13.

Motion to adjourn by Smith at 11:18 a.m.. Seconded by Sisson and carried unanimously.

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