

[youtube.com/watch?v=dpMbjnooGjk](https://www.youtube.com/watch?v=dpMbjnooGjk)

ETHICS COMMISSION SPECIAL MEETING

August 18, 2020
Via Teleconference

MINUTES

A special meeting of the Ethics Commission was held virtually on Tuesday, August 18, 2020, at 5:00 pm

Members Present: Chairman Alex Trembicki, Nancy Billington, Robert Bellitto and Craig Van Steenbergen

1. Chairman Trembicki called the meeting to order at 5:05 pm

2. To Hear, Consider and Act upon 2020 Officers

Commissioner Billington motioned and seconded by Commissioner Bellitto to approve the selection of Alex Trembicki as Chairman and for Robert Bellitto to serve as Vice-Chairman and Craig Van Steenbergen as Secretary. Motion passed unanimously.

3. To hear, Consider and Act upon 2020 Meeting Schedule

Commissioner Billington motioned and seconded by Commissioner Bellitto to set Tuesday, December 8, 2020 as a Regular Meeting date. Motion passed unanimously.

4. Motion for Private Executive Session to consider possible Ethics Complaint

Commissioner Billington motioned and seconded by Commissioner Bellitto to go into Private Executive Session at 5:16 pm.

5. Public Session Resumed at 5:30 pm

No Motions were made and no votes were taken.

6. Old Business

None

7. Adjournment

A motion was made by Commissioner Billington and seconded by Commissioner Van Steenbergen to adjourn the meeting at 5:32 pm. Motion passed unanimously.

Respectfully submitted by

Craig Van Steenbergen/Secretary Ethics Commission