



**ETHICS COMMISSION
Bethel Municipal Center
1 School Street, Bethel, CT 06801
(203) 794-8501**

**MINUTES OF SPECIAL MEETING
Thursday, January 23, 2014
CJH Municipal Center, Meeting Room A**

Present: Commissioner John Kelly, Commissioner Rosemarie Gorman, Commissioner Raymond Guercio and Commissioner Jenny Tesar.

Call to Order: Commissioner Kelly called the meeting to order at 6:45 p.m.

Election of Officers

1. Commissioner Tesar nominated Commissioner Kelly to be Chair. The motion was seconded by Commissioner Gorman and approved unanimously.
2. Commissioner Tesar nominated Commissioner Gorman to be Vice Chair. The motion was seconded by Commissioner Guercio and approved unanimously.
3. Commissioner Gorman nominated Commissioner Tesar to be Secretary. The motion was seconded by Commissioner Kelly and approved unanimously.

Minutes: The minutes of the May 29, 2013 meeting were approved unanimously on a motion by Commissioner Guercio and seconded by Commissioner Gorman.

Vacant Commission Position: Commissioner Kelly made a motion, pursuant to the Town Charter (§C3-3), to nominate Janice Patzold to fill the Commission vacancy created when Catherine Richard resigned on July 1, 2013. Commissioner Gorman seconded the motion. The motion was approved unanimously. Commissioner Kelly will notify the Board of Selectman of the appointment. Patzold's commission will expire on January 4, 2016.

Update Commission Form: Following a review of the Commission's complaint form, the Commissioners agreed to prepare suggested revisions, and meet in the coming months to discuss and vote on any such changes.

Adjournment: Commissioner Kelly made a motion to adjourn the meeting. The motion was seconded by Commissioner Gorman and approved unanimously. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Jenny Eliz. Tesar

Jenny Tesar, Secretary
January 24, 2014

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TOWN OF BETHEL
TOWN CLERK