

Dunbarton Ethics Committee Meeting

Minutes July 8, 2008

Members present: Brett St. Clair, Nick Holmes, Brigitte Cook and Tom Hathcoat

The meeting was called to order by Brett St. Clair at 7:30 PM.

The first order of business was to review the minutes from the meeting of June 10, 2008.

Bridgette Cook's service as secretary of the committee ended as of the June meeting and the duty was turned over to Tom Hathcoat. Brett St. Clair asked that the minutes be amended to recognize Bridgette Cook for her longstanding service to the committee and to express thanks on behalf of the committee for her diligent work as secretary.

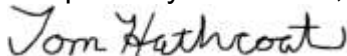
A motion to accept the minutes was made by Brett St. Clair and seconded by Nick Holmes. The minutes were unanimously accepted as amended.

The committee spent the remaining time reviewing a draft of "Frequently Asked Questions" (FAQ) prepared by Tom Hathcoat. The FAQ was proposed in the June meeting and is to be added to the Ethics Committee web page when completed.

Members made comments and suggestions for refining the draft and it will be available at the next meeting for further review.

The meeting was adjourned at 8:15 PM

Respectfully Submitted,



Tom Hathcoat