

Dunbarton Ethics Committee

MINUTES -- 8 April 2008

Present: Brett St. Clair
 Nick Holmes
 Katharine Daly
 Tom Hathcoat

The meeting was called to order at 7:35 PM.

1. The newly elected committee members – Katharine and Tom – were welcomed. There was a brief discussion about the history of Dunbarton’s Ethics Committee, and how it has functioned since it was formed.
2. Mike Guiney appeared before the committee to discuss concerns he has regarding the conduct of a board. The committee discussed procedural issues regarding ethics complaints, and provided Mr. Guiney with a copy of the Code of Ethics.

There being no further business, the meeting was adjourned at approximately 8:40 PM.

Respectfully Submitted,

Nicholas K. Holmes