

Ethics Commission
SPECIAL MEETING
Wednesday, July 13th, 2011, 7:30 p.m.
Windham Town Hall
MEETING ROOM
Agenda

1. Call to order

2. Citizens and Delegations

3. Discussion, possible action: Preliminary Review of complaint(s) received.
 - Commission will consider if a closed door executive session is needed to determine if complaint(s) meet(s) the criteria for a later probable cause investigation or fail to meet the criteria of a properly filed complaint. Complainant(s) has/have been invited, but does/do not need to attend.
 - Commission may choose to enter executive session if deemed appropriate by the members, or otherwise confidentially have a preliminary review without intentional disclosure of the complainant(s), complaint(s), and/or respondent(s).
 - In open session the Commission will vote to determine if they can decide at this time if complaint(s) appear(s) to meet the criteria for a complaint (e.g. written, signed, etc), and then, if so, will vote to either decide to dismiss the complaint or else proceed further into subsequent steps specified in the ordinance such as a probable cause investigation.

Note: If meeting appears likely to run longer than 90 minutes, some items listed below may be held over to next (regular) meeting, next day, Thrs 7/14/2011 7:30PM, WHS Media Center):

4. Discussion, possible action:
 - Review, Discussion, possible action regarding complaint process steps
 - Review, Discussion, possible action regarding details (rules) for handling complaint(s) with multiple entities or persons as complainant or respondent
 - Review, Discussion, possible action regarding investigation(s)

5. Discussion, possible action:
 - Review of outreach to media
 - Review of history/future of discussions with Admin & Finance subcommittee, Town Staff, et al re draft versions of Ethics Ordinance

6. Citizens and Delegations

7. Adjournment