

**Ethics Commission**  
**REGULAR MEETING**  
**Thursday, October 13th, 2011, 7:00 p.m.**  
**Windham High School Media Center (Library)**

**Agenda**

1. Call to order
2. Citizens and Delegations
3. Review and/or Approval of minutes of
  - 9/8/2011 (regular meeting)
4. Discussion, possible action:
  - Review of draft “homework” requested by Admin & Finance subcommittee of Town Council’s, Chairman Kevin Donohue, and related topics surrounding Ethics Ordinance amendments.
    - Policy – Defining the Code of Ethics
    - Process – What functions do ordinance and commission support (e.g. waivers, complaints, advisory opinions, etc) and what steps are within those functions
    - Suggest solution(s) to “Judge & Jury” dilemma how might commissioners avoid appearance of or actual prejudice when handling many phases of the functions which might involve informal or formal advice, complaints’ initial review, investigation, evaluation of early information for probable cause, hearings, final determination, write-ups, etc
5. Collect suggestions for next meeting date, agenda items, set tasks, etc
6. Citizens and Delegations
7. Adjournment