

Ethics Commission
REGULAR MEETING
Thursday, June 14, 2012, 7:00 p.m.
Windham Town Hall, Break room (upper floor, next to Bellingham Auditorium)
Agenda

1. Call to order
2. Citizens and Delegations
3. Review and/or Approval of minutes of
 - 5/10/2012 (regular meeting)
4. Discussion, possible action:
 - Ongoing efforts to encourage applicants to fill about 40 open seats on Ethics and other Commissions
 - Ongoing efforts to encourage creation of more alternate seats for commissions to make it more likely commissions have a quorum despite absences or recusals. Review of Town Charter to discuss possible wording changes that would add alternates or otherwise help meet quorums during recusals and absences.
 - Re: handling of documents collected or produced by Town staff and Commissioners in stages up through Probable Cause Determination when Probable Cause is *not* found.
 - Re: confidential handling of Ethics complaints by Town staff and Commissioners in stages up through Probable Cause Determination. (continued from meeting of 5/10/2012)
6. Other new business if any
7. Collect suggestions for next meeting date, agenda items, set tasks, etc
8. Citizens and Delegations
9. Adjournment