

**GLASTONBURY ETHICS COMMISSION
REGULAR MEETING MINUTES
MONDAY, AUGUST 8, 2022, 7:00 PM
MEETING ROOM A, 2ND FLOOR TOWN HALL
2155 MAIN STREET, GLASTONBURY**

The meeting was called to order by Chairman Hagen at 7:05 P.M.

1. Roll Call

Present

James Hagen, Chairman
Angela Bull
James Estrada
Al Herzog
Wes Schlauder, Alternate {seated as a voting member}

Also present was Attorney for the Commission, Jean D'Aquila.

2. Review and approval of minutes from previous meeting, May 17, 2022

Motion By: Commissioner Bull

Seconded By: Commissioner Herzog

Moved that the Glastonbury Ethics Commission approves the minutes as submitted for the Regular Meeting held May 17, 2022.

Result: Motion passed with one abstention (4-1-0). Commissioner Estrada abstained since he was not present at the meeting.

3. Discuss status of Commission Member and Alternate appointments

Chairman Hagen stated that there are no updates.

4. Confirm status of Ethics Video training by members and alternates

Commissioner Estrada submitted his oath acknowledging that he has viewed the video. All other members and alternates are up to date.

5. Executive Session to review Inquiry 22-2

Motion By: Commissioner Bull

Seconded By: Commissioner Herzog

Moved that the Glastonbury Ethics Commission enters into Executive Session to review and discuss Inquiry 22-2.

Result: Motion passed unanimously (5-0-0).

6. Possible action on Inquiry 22-2

The commission came out of Executive Session at 7:43 P.M.

Motion By: Commissioner Schlauder

Seconded By: Commissioner Herzog

Pursuant to Glastonbury Code Section 2-69(c)(5)a, the Glastonbury Ethics Commission declines to continue to review the matter of Inquiry 22-2 on the basis that the alleged facts do not evidence existence of probable cause of violation of Section 2-60 through 2-66 of the Glastonbury Code of Ethics.

Result: Motion passed unanimously (5-0-0).

7. Other business *None*

8. Adjournment

Motion By: Commissioner Estrada

Seconded By: Commissioner Bull

Moved that the Glastonbury Ethics Commission adjourns its regular meeting of August 8, 2022 at 7:45 P.M.

Result: Motion passed unanimously (5-0-0).

Respectfully submitted,

Lilly Torosyan
Recording Clerk

James Hagen
Chairman