



Town of Simsbury Board of Ethics

Draft Minutes of Regular Meeting, March 9, 2020

Board Members:

Present: Rick Jones (Vice Chairman), Drew Brazer, Robert (Bert) Hefland, Gary Kevorkian, Lynn Raccio
Absent: Chip Houlihan

The Regular Meeting of the Simsbury Board of Ethics, noticed for March 9, 2019, was called to Order at 7:02 p.m., a quorum having been determined by the Vice-Chairman.

- 1) Gary Kevorkian moved that the Board approve the Regular Meeting Minutes of September 9, 2019. That Motion was seconded by Bert Hefland. The Motion passed by a 5-0 vote.
- 2) Gary Kevorkian nominated Rick Jones to serve as Chairman. The nomination was seconded by Lynn Raccio. There being no other nominations, the Board approved the nomination by a 5-0 vote. Gary Kevorkian nominated Bert Hefland to serve as Vice-Chairman/Secretary. The nomination was seconded by Lynn Raccio. There being no other nominations, the Board approved the nomination by a 5-0 vote.
- 3) There being no other business before the Board, a motion to adjourn was made by Bert Hefland and seconded by Drew Brazer. The motion passed 5-0, and the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Rick Jones, Chairman