



Town of Simsbury Board of Ethics

Draft Minutes of Regular Meeting, September 9, 2019

Board Members:

Present: Rick Jones (Vice Chairman), Drew Brazer, Charles (Chip) Houlihan,
Gary Kevorkian, Lynn Raccio,

Others Present: Robert Helfand

The Regular Meeting of the Simsbury Board of Ethics, noticed for September 9, 2019, was called to Order at 6:57 p.m., a quorum having been determined by the Chairman.

- 1) Gary Kevorkian moved that the Board approve the Regular Meeting Minutes of March 11, 2019, with a correction to his first name in 2 places. That Motion was seconded by Lynn Raccio. The Motion passed by a 3-0 vote, with Drew Brazer and Chip Houlihan abstaining.
- 2) The Board discussed the officer situation and agreed that with regularly scheduled elections scheduled for March and the replacement for the former Chairman not yet in place, the Board could function as is under its Rules of Procedures
- 3) The Vice-Chairman welcomed Chip Houlihan to the Board.
- 4) There being no other business before the Board, a motion to adjourn was made by Gary Kevorkian and seconded by Chip Houlihan. The motion passed 5-0, and the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman