



Town of Simsbury Board of Ethics

Minutes of Regular Meeting, June 18, 2018

Board Members:

Present: David Moore (Chairman), Rick Jones (Vice Chairman), Drew Brazer,
Lynn Raccio,

Absent: Kevin Crimmins, Darren Cunningham

The Regular Meeting of the Simsbury Board of Ethics, noticed for June 18, 2018, was called to Order at 7:15 p.m., a quorum having been determined by the Chairman.

1) Rick Jones moved that the Board approve the Regular Meeting Minutes of December 18, 2017, and that Motion was seconded by Drew Brazer. The Motion passed by a 3-0 vote, with Lynn Raccio abstaining.

2) Drew Brazer moved that the Board approve the Special Meeting Minutes of April 30, 2018, and that Motion was seconded by Rick Jones. The Motion passed by a 3-0 vote, with David Moore abstaining.

3) The Board engaged in lengthy and detailed discussion of revisions to the rules regarding procedures for complaints to the Board which had been previously tabled. The goal being to make the rules and procedures more user-friendly. The existing rules and a previous draft of revisions for complaints were used as guidelines for discussion. At the end of the discussion, it was agreed that the Chairman would redraft the rules revisions and submit the new draft to the Board prior to the next meeting.

4) There being no other business before the Board, a motion to adjourn was made by Rick Jones and seconded by Drew Brazer. The motion passed 4-0, and the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman