The Regular Meeting of the Simsbury Board of Ethics, noticed for March 9, 2019, was called to Order at 7:06 p.m., a quorum having been determined by the Chairman.

1) Gary Kevorkian moved that the Board approve the Regular Meeting Minutes of September 9, 2019. The Motion was seconded by Bob Mulé. The Motion passed by a 5-0 vote.

2) Gary Kevorkian nominated Chip Houlihan to serve as Chairman. The nomination was seconded by Bob Mulé. There being no other nominations, the Board approved the nomination by a 5-0 vote. Gary Kevorkian nominated Rick Jones to serve as Vice-Chairman/Secretary. The nomination was seconded by Chip Houlihan. 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 Gary Kevorkian and seconded by Chip Houlihan. The motion passed 5-0, and the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman