

**Town of Preston
Ethics Commission
Regular Meeting
Wednesday, January 12, 2022**

1. Call to Order

Chairman Podraza called the meeting to order at 5:30 pm

2. Roll Call

Regular Member

Hank Podraza – Chairman

Nancy Bartlett - Vice Chairman

Linda Christensen – Secretary

Alternate

Gale Ennis

3. Review and acceptance of Minutes from the January 13, 2021 meeting.

A motion was made by Nancy Bartlett and seconded by Hank Podraza to accept the Jan. 13, 2021 meeting minutes as presented.

Approved unanimously by all voting members. Motion carries.

Members discussed how to make the code modifications approved at the last meeting both online and in the printed booklet. Hank Podraza will contact Jill Keith, town clerk, to see how she is handling the booklets. Members agreed that a note will be made each year in the front of the Code of Ethics with yearly revisions if necessary, or no revisions.

4. New Business

A. Election of Officers

A motion was made by Linda Christensen and seconded by Nancy Bartlett to nominate Hank Podraza as Chairperson of the Ethics Commission.

Approved unanimously by all voting members. Motion carries.

A motion was made by Hank Podraza and seconded by Linda Christensen to nominate Nancy Bartlett as Vice Chairperson of the Ethics Commission.

Approved unanimously by all voting members. Motion carries.

A motion was made by Nancy Bartlett and seconded by Gale Ennis to nominate Linda Christensen as Secretary of the Ethics Commission.

Approved unanimously by all voting members. Motion carries.

5. Correspondence

2022-2023 commission budget

Members reviewed the budget sheet. **A motion was made by Hank Podraza and seconded by Nancy Bartlett to accept the budget as presented. Approved unanimously by voting members. Motion carries.**

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6. Public Comment

None

7. Adjournment

A motion was made Linda Christensen and seconded by Nancy Bartlett to adjourn the meeting at 5:57 pm.

Approved unanimously by all voting members. Motion carries.

Respectfully submitted,

Linda Christensen, Secretary