

Approved: July 24, 2014

## Ethics Committee Minutes

Attendees: Paul Compton, Mike Malzone, Dave McCray

Date: Thursday, January 23, 2014

- I. Call to Order  
Meeting was called to order at 7:00 p.m.
- II. Minutes Approval
- III. Old business
- IV. New business  
Committee reviewing §§9-4D, 9-6C(1) for further discussion at next meeting.
- V. Other discussion  
Motion to enter executive session passed unanimously; roll call vote with each member of the Committee voting in the affirmative (pursuit with RSA 91-A:3; see ¶ 2[c].)
- VI. Adjourn  
Motion to adjourn passed.

Minutes recorded by: Paul A. Compton