

Approved: August 21, 2013

### Ethics Committee Minutes

Attendees: Paul Compton, Dave McCray, Tony Pellegrino, Tony Richardson

Date: Monday, May 20, 2013

1. Call to order  
Meeting was called to order at 7:00 p.m.
2. Minutes Approval  
Previous minutes (4-15-13) approved.
3. Old business
4. New business  
Distributed copies of presentation notes, committee by-laws, complaint procedure and form, Article IX, § 1-6
5. Other discussion
6. Adjourn  
Motion to adjourn passed.

Minutes recorded by: Paul A. Compton