

MEETING MINUTES

ETHICS ADVISORY COMMITTEE

Date: 12-14-23

Time: 7:30pm

Meeting called to order by: Chip Taylor

NOT IN ATTENDANCE

Tina Black, Sandra Whiteaker

APPROVAL OF MINUTES

Minutes were approved from the November 9, 2023 meeting.

TOPICS

- ❖ Discussion of ethics code standards
 - Additional or excess compensation (and ghost employment)
 - Executive rules
 - Sidework
 - Employment and post-employment restrictions
 - State Rules
 - Moonlighting
 - Official job positions
 - Nepotism, definitions to broaden language

- ❖ Implementation/Enforcement

PROCESS

- ❖ Drafting Reorganization Plan
 - Nothing is a final decision until the end of our service
 - There are a lot of moving parts to this organization
 - Not final until its FINAL
 - Organization: Use a draft to release to the public

- ❖ City Council Meetings
 - Elisabeth Edgell will go to City Council to report on our meetings starting in January
 - Chip is unable to attend for a couple of months
- ❖ Public Audience Participation:
 - Stephen Brand: Sanitary Board President

NEXT MEETING

- ❖ Next Meeting: January 11, 2024
- ❖ Where:
 - Maring-Hunt Library
 - 2005 S. High Street
 - Muncie, IN
- ❖ Motion to adjourn made at 7:50: Chip Taylor
- ❖ Seconded: Dan Gibson
- ❖ Adjourned by unanimous vote