

RIVERDALE PARK ETHICS COMMISSION

Minutes of October 17, 2013 Meeting

A meeting of the Riverdale Park Ethics Commission was convened at 8:25 p.m. at the Second Floor Squad Room at the Riverdale Park Police Department. Commission Vice Chair Lora Katz, Commissioner Sarah McClellan and Town Attorney Fred Sussman were in attendance. Vice Chair Katz presided over the meeting.

Upon motion made by Commissioner McClellan and seconded by Vice Chair Katz the Commission approved the meeting Agenda.

Alternate Commissioner Michael Herman arrived at 8:30 p.m. Alternate Commissioner Herman was present because of the absence of Commissioner Katherine Sharpe on maternity leave.

Upon motion made by Commissioner Herman and seconded by Vice Chair Katz the Commission approved the minutes of the Commission's July 24, 2013, meeting as presented. Commissioner McClellan abstained.

The Commission then continued its discussion of draft procedures prepared by the Town Attorney for "Investigation and Adjudication of Alleged Violations." The commission reviewed revisions made to the draft procedures following the Commission's July 24 meeting, completed its initial review of the procedures, and requested that the Town Attorney prepare and submit to the Commission further revisions to the draft procedures based upon the Commission's discussion.

The Commission will set its next meeting after the Town Attorney submits further revisions to the draft procedures.

Upon motion made by Commissioner Herman and seconded by Commissioner McClellan the meeting was adjourned at 9:35 p.m.

Respectfully submitted

Frederick C. Sussman, Recorder