**Ethics Council Meeting Minutes**

**Thursday September 12, 2024**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:16 p.m. on Thursday, September 12, 2024

**Roll Call**

Members Present: Louis Borowicz and Howard Heffelfinger

Others Present: Chase Waits, Director of Communications and Community Engagement; and Allison Walters, Director of Human Resources

**Public Comments**

None

**Approval of June 13, 2024 Minutes**

Howard Heffelfinger moved to approve the minutes from the June 13, 2024 Ethics Council meeting. Louis Borowicz seconded the motion. The motion carried.

**Staff Requests**

Howard Heffelfinger moved to approve Katie Etheridge’s request for secondary employment. Louis Borowicz seconded the motion. The motion carried.

Howard Heffelfinger moved to approve Melissa Ritchard’s request for secondary employment. Louis Borowicz seconded the motion. The motion carried.

**Consent Agenda**

The Ethics Council reviewed the following direct service contract with no known conflict: Align Health, LLC

Howard Heffelfinger moved to approve the consent agenda. Louis Borowicz seconded the motion. The motion carried.

**Adjournment**

Howard Heffelfinger moved to adjourn the meeting. Louis Borowicz seconded the motion. The meeting adjourned at 6:18 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant