



TOWN OF MADISON  
CONNECTICUT 06443

**MEETING DATE:**

**Monday March 27, 2023**

**MEETING PLACE:**

**Zoom Online Meeting**

**SUBJECT TO APPROVAL**  
**Ethics Commission**  
**Minutes**

Members Present: Nancy Robert, Michael Pepper, Susan Wines, Christina Storm, and Mateusz Cieslak.

Others Present: Jeanne Stevens, Administrative Manager

The committee convened at approximately 7:05 p.m.

1. Discuss and take action to approve Minutes of February 22, 2023. Motion by Nancy Robert and second by Susan Wines to approve the Minutes of February 22, 2023 was approved unanimously.
2. Review of Draft Ethics Commission Reporting Forms and draft Policies and Procedure guidelines revised by Kari Olson, Town Attorney. Ethics Violation Complaint Chair Procedures and Ethics Complaint Review Procedures were also discussed.
3. Approval of the Policies and Procedure guidelines along with Reporting Forms took place with 4 Members voting in favor and 1 Member objecting. Objection was driven by the probable cause language.
4. Citizen comments.  
None.
5. Adjourn.  
There being no objections, the Committee adjourned at 8:20 p.m.

Submitted by,

Mateusz Cieslak  
Vice Chair, Ethics Commission