

*RECEIVED March 11, 2024 @3:07PM  
Kimberly Keil, Assistant Redding Town Clerk*

**Town of Redding**  
**Minutes for the Board of Ethics Meeting**  
**March 4, 2024**

**Via Zoom Conference 7:30 PM**

**(in person was cancelled)**

A meeting of the members of the Board of Ethics for the Town of Redding, CT (the “Board”) was held via a Zoom meeting on Monday, March 4<sup>th</sup>, 2024 at 7:30 p.m. Laurie Heiss called the meeting to order at 7:33 pm.

The following members were present: Laurie Heiss (Chairperson); Eric Witt; Kenneth Unfried; and Mercedes DeMasi.

**OLD BUSINESS:**

1. Nomination of Vice Chairperson. Mercedes DeMasi made a motion to nominate Eric Witt as Vice Chairperson for the Board of Ethics, Kenneth Unfried seconds the motion which is unanimously approved.
2. Those present briefly discussed and agreed to review the current documents for the Board of Ethics; the Code of Ethics, Rules and Regulations, and Bylaws. A question about the management of the Board was raised regarding the situation where the entire Board is on terms that expire together, and a member of the Board noted that the current Rules and Regulations document lacks information on conflicts of interest. Members of the Board will review previous documents before the next meeting on September 9.
3. The Board now has a Chair and Vice Chair, Mercedes DeMasi inquires if she is considered the Board’s Secretary de facto, or if a vote is required. Laurie Heiss made a motion to nominate Mercedes DeMasi as Secretary for the Board of Ethics, Eric Witt seconded the motion which passed unanimously.

**NEW BUSINESS:**

The Chairperson called for any new business; there was none.

**ADJOURNMENT:** There being no further business, and upon a motion made by Eric Witt and seconded by Mercedes DeMasi, the meeting was adjourned at 7:50 pm. The next meeting will be Monday September 9, 2024 at 7:30 PM.

Submitted by,

**Mercedes DeMasi**