

Vermont State Ethics Commission

Minutes of September 23, 2021 (approved)

1. Call to Order: The special meeting, held in person and remotely via Zoom, was called to order by Acting Commission Chair Paul Erlbaum at 9:10 a.m. Also present for the meeting were Commission members Christopher Davis, Michele Eid, Sarah Biolsi Vangel, Ze Anderson-Brown, and Executive Director Larry Novins. No member of the public attended. There was no public comment.

2) Executive Session: On the motion of Chris Davis, second by Michele Eid, the Commission voted to go into executive session to review executive director applications and interview application questions. On the motion of Michele Eid, second by Ze Anderson-Brown, the Commission concluded the executive session at 9:40 a.m. The Commission agreed to hold another special meeting on September 29, 2021, at 1:00 p.m. to resume work on executive director applications and questions to be used in interviews of candidates.

4) Other business: None.

5) Adjourn: At 9:45 a.m., on the motion of Michele Eid, seconded by Chris Davis, the Commission voted to adjourn.

Next Meeting: Special meeting September 29, 2021 at 1:00 p.m., in person or Zoom.*

The Ethics Commission's next regular monthly meeting will be Wednesday, October 6, 2021 at 10:00 a.m.* The meeting will be held both in person and remotely via Zoom.

*On the morning of the meeting, the needed Zoom meeting ID number and password will be posted on the Ethics Commission web site under "Meetings." Directions for attending the meeting via internet video or by telephone will be included.