



Vermont State Ethics Commission

Meeting Minutes for Special Meeting

December 8, 2021 12:00 PM

Remote Attendance*

1. Call to Order: The meeting, held remotely via Zoom, was called to order by Paul Erlbaum, Commission Chair. Present for the meeting were Commission members Christopher Davis, Paul Erlbaum, Michele Eid and Susan “Ze” Anderson-Brown. Executive Director Christina Sivret and attorney Matt Shagam were also present.

2. Public Comment: None.

3. Executive Session to Discuss Personnel Matter: On the motion of Chris Davis, second by Michelle Eid, the Committee went into Executive Session to discuss a personnel matter.

4. Public Session re Personnel Matter: On the motion of Michelle Eid, second by Chris Davis, the Commission returned to public session. Suzan “Ze” Anderson-Brown then informed the Commission that she will be taking a leave of absence from Commission duties to focus on a personal matter, effective December 8, 2021.

5. Adjournment: On the motion of Chris Davis, second by Michelle Eid, the meeting adjourned.