

Jan. 13, 2016 Ethics Committee Minutes

Committee Attendees—Celeste Biagini, Jimmy (James) Joyce, Marc Efron

Public Attendees—Richard Krajeck, Tiffany Cissna

1. Meeting called to order at 7:30 p.m., at VMA office
2. Introduction of Committee members
3. Review of Committee responsibilities under VMA Code
4. Review of VMA Council's request for Committee's review of VMA's Code's Ethics provisions
5. Discussion of process to review VMA's Code's Ethics provisions, including other models
6. Schedule next meeting—**January 27, 2016 at VMA office**
7. Adjourn meeting at 8:40 p.m.

Marc Efron