



# *ETHICS BOARD*

815 Washington Street  
Reading, PA 19601  
610-655-6204

October 13, 2009

Present: Jonathan Del Collo, Joseph Amprey, Jeff Darlington, Chair – 3.

Absent: None – 0.

Also Present: Ed Stock, Solicitor  
Shelly Katzenmoyer, Secretary

The meeting was called to order at 5:02 pm by Jeff Darlington, Chair.

## MINUTES

A motion was made by Joseph Amprey, seconded by Jonathan Del Collo, to approve the September 30, 2009 minutes as written. The motion carried unanimously.

## OLD BUSINESS

- Integrity in Government addition to Code of Ethics

Ms. Katzenmoyer reported that she has spoken with the chair of the Legislative Aide Committee about this issue and forwarded the documents to her.

Mr. Darlington questioned when the Board could expect to hear back. Ms. Katzenmoyer explained that the Legislative Aide Committee meets once monthly and it was her hope that we hear back before the end of 2009.

## NEW BUSINESS

- None.

## EXECUTIVE SESSION

The Board entered into executive session at 5:05 pm to discuss a pending complaint. The Board exited executive session at 5:09 pm

## OTHER BUSINESS

- Status of Investigation

Motion was made by Dr. Amprey, seconded by Mr. Del Collo, to accept the findings report of the investigative officer and to impose the penalties as recommended. Motion carried unanimously.

Mr. Darlington questioned the procedure for the disposition of the complaint. Mr. Stock explained that his office would prepare the necessary documents.

The next meeting of the Board of Ethics will be scheduled as necessary for Board business.

Meeting adjourned at 5:13 pm.

Respectfully submitted,

Shelly Katzenmoyer  
Deputy City Clerk