

**SCHOOL ETHICS COMMISSION MEETING  
PUBLIC SESSION MINUTES**

**OCTOBER 17, 2017**

Chairperson Robert Bender called the meeting to order at 9:15 a.m.

Notice of the meeting was provided to the State House Press Corps and the Secretary of State and filed as required by the Open Public Meetings Act. In attendance were Commission members Frank Digesere (by telephone), Mark Finkelstein (by telephone), Louis Modugno (by telephone beginning at 9:30 a.m.), Ellen Polaner (by telephone), and Chairperson Robert Bender (in-person).

Also in attendance were Kathryn Whalen, Director, Offices of School Ethics and Compliance, and staff members Karin Molnar and Jeannine Pizzigoni, along with Deputy Attorney General Donna Arons.

**9:16 a.m.** Motion was made by Ellen Polaner and seconded by Mark Finkelstein to adjourn to Executive Session to discuss confidential matters and to obtain legal advice regarding the following complaint and matter involving possible litigation: C33-16 and the revised Resolution on Invoking the Doctrine of Necessity.

**9:59 a.m.** Open session

**Complaints**

**C33-16** Motion was made by Frank Digesere, and seconded by Ellen Polaner, to draft a decision as discussed. Vote: 5 – Yes 0 - No

**Other Business**

**Revised Resolution on Invoking the Doctrine of Necessity** Motion was made by Mark Finkelstein, and seconded by Frank Digesere, to adopt the Resolution as written. Vote: 5 – Yes 0 - No

**10:02 a.m.** Motion was made by Ellen Polaner, and seconded by Mark Finkelstein, to adjourn. Vote: 5 – Yes 0 - No

Submitted by:

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Karin L. Molnar

Approved by:

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Kathryn A. Whalen, Director