

Nashua Ethics Review Committee
Meeting Agenda
Date and Time: May 1, 2023, 6:00 pm
Location: Nashua City Hall Auditorium, Third Floor
229 Main Street, Nashua

1. Roll call
 2. Nomination and Elections
 - a. Chairperson
 - b. Vice Chair
 3. Review of relevant ordinances and laws
 - a. Ethics Review Committee NRO §12-30 - §12-34
 - b. Existing Rules of Procedure, adopted May 4, 2017
 - c. Part 5 (Conduct Regulations) of Chapter 5 (Administration of Government), §5-93 - §5-108
 - d. NH RSA Chapter 91-A (the “Right-to-Know Law”)
 4. Review, modify as necessary and adopt Rules of Procedure
 5. Based on NRO §12-32, **enter nonpublic Session under 91-A:3**
Procedure: A motion to enter nonpublic session must be made which states the specific exemption which is relied upon as foundation for the nonpublic session. The motion must be seconded, and then a recorded roll call vote is taken during public session.
 6. Ethics Complaint 2022-1 – provided to the Committee members by mail - withdrawn by complainant on April 24, 2023.
 7. Ethics Complaint 2023-1 – provided to the Committee members by mail
- Exit nonpublic session**
8. Vote to seal minutes of the nonpublic session. The decision to seal minutes of nonpublic sessions must state one of the statutory reasons and be passed by 2/3rds of members present.
 9. Scheduling
 10. Other Business
 11. Adjournment