Durham Ethics Commission Special Meeting Minutes (Durham Community Center) Tuesday, September 23, 2025

- Call to Order Chairman James Talbert-Slagle called the meeting to order at 7:30 p.m. on Tuesday, September 23, 2025. Present: James Talbert-Slagle; Kurt Peterson; Nicole Maletta, and Brian Dreyfus. Absent: Shawn Gibbons and Lynne Allen.
- **2. Seating of Alternates** No alternates were seated.
- **3. Approval of Agenda** As this was a special meeting, the agenda was fixed as presented. Kurt Peterson made a motion to approve the agenda as drafted. Nicole Maletta seconded the motion. The agenda was approved unanimously.
- 4. Approval of Minutes The minutes of the last meeting of the Durham Ethics Commission on August 26, 2025 were reviewed. Chairman Talbert-Slagle noted that on the second page of the minutes the name of member Brian Dreyfus was misspelled. Talbert-Slagle suggested that he would correct the spelling in the final minutes. With that change noted, Kurt Peterson made a motion to approve the minutes. Nicole Maletta seconded that motion. The motion was approved unanimously.
- **5.** Old Business No old business was addressed.
- 6. New Business
 - a. Approval of Mailbox Fee Chairman Talbert-Slagle noted that mailbox fee of \$78 was due to the United State Post Office by September 30. Commissioner Peterson made a motion to pay the fee, which was seconded by Commissioner Maletta. The motion was approved unanimously.
 - b. Pursuant to Section 5.B. of the Durham Code of Ethics, Chairman Talbert-Slagle entertained a motion to enter into executive session. Commissioner Peterson made a motion to enter into executive session pursuant to the relevant portions of the Durham Code of Ethics. Commissioner Maletta seconded the motion. The commission

adopted the motion unanimously. The commission entered executive session at 7:34 p.m.

At 8:28 p.m., Commissioner Peterson made a motion to exit executive session. Commissioner Maletta seconded the motion, which the commission then approved unanimously.

The Commission did not take any action following the executive session.

- 7. Public Comment There was no public comment.
- **8. Adjournment** Nicole Maletta made a motion to adjourn the meeting, which was seconded by Brian Dreyfus. The motion was adopted unanimously.

The next meeting of the Durham Ethics Commission will be held at 7:30 p.m. on Tuesday, Sept. 30, 2025.