

**City of Valparaiso Ethics Commission Meeting Minutes  
Tuesday, October 7, 2014, 5:30-5:55pm, Valparaiso City Hall**

Attending were Analisa Warring (Chair), Bill Oeding (City Ethics Officer/Ex Officio), James Old (member), Mike Porter (member), Jon Schmaltz (Advising Attorney/Ex Officio), and Tim Sutherland (Secretary). Phil Wieland attended from the Media (NWI Times newspaper).

The Commission met first in Executive Session. At 5:35 Chair Analisa Warring called the meeting to order, with all members present. The prior meeting minutes from August 26, 2014 were approved, and well as the proposed agenda for the current meeting.

The group continued its process to name a Member at Large (replacing past member Julie Harvey). After discussing the narrowed list of candidates from the last meeting, a motion was made, seconded, and passed to ask Dr. Robert Walsh to serve. Dr. Walsh is a practicing psychologist and has educational background pertaining to ethics. The interview with Dr. Walsh showed he has a grasp of current ethics issues, is committed to an ethical community, understands the importance of training about ethics, and his work schedule will allow him to attend the monthly meetings on a regular basis. A session for orientation to the work of the Commission will be provided for Dr. Walsh, and also for Dr. Old who recently joined the Commission as well.

The group adjourned at approximately 5:55pm. The next meeting of the Commission will be on Tuesday, November 11, at City Hall, with executive session at 5:30 (if needed), and regular session at 5:35. Minutes submitted by Tim Sutherland.