

Old Lyme Ethics Commission

Special Meeting  
(Via videoconference)  
January 25, 2024

**Attendees:**

Jane Cable, Claudia Schmauss, Jennifer Kendall, Louis Mangano

**Call to Order:**

The meeting called to order and 5:03 p.m. by Jane Cable, Chairwoman of the Ethics Commission

**New Business:**

The following individuals were nominated for positions as Officers of the Ethics Commission:

- Jane Cable, Chairwoman
- Louis Mangano, Secretary

A motion was made by C. Schmauss to approve the nominations as presented. The motion was seconded by J. Kendall and approved by unanimous vote of the Commission members present.

**Executive Session:**

Following the election of Officers the Commission went into Executive Session. The Executive Session was convened at 5:10 p.m. and adjourned at 5:30 p.m. No votes were taken during the Executive Session.

**Adjournment:**

There being no further business to attend to the meeting was adjourned at 5:32 p.m.

Respectfully submitted by:

Louis Mangano  
Secretary, Old Lyme Ethics Commission