



**NONPUBLIC PORTION OF MINUTES  
Of the 9/23/2020 Board of Ethics Meeting**

Access: Via Zoom

Present via Zoom: Board of Ethics Chair John Tabor, Board Member Ann Walker, Commissioner Richard Gamester, Commissioner Tom Hart; City Attorney Robert Sullivan (ex officio). Also present: Attorney Trevor McCourt, Synthia Ravell, moderator and Marian Steimke, all of the City Legal Department.

The Portsmouth Board of Ethics (BoE) nonpublic session commenced at 6:09 p.m.

Attorney McCourt was present to report his findings of when a nonprofit entity comes into existence; for federal and state when incorporation starts; and if the same was true for LegalZoom applications. He discussed liability regarding funds and liability to the City and to councilors. Attorney McCourt left the meeting at 6:17 p.m.

The Board deliberated on and discussed the evidence presented to them. They discussed the ordinance and legal issues.

The Board discussed a database of documentation and what to include.

No motions were made and no actions were taken.

**Board Member Walker made a motion to adjourn the nonpublic session and to move the meeting back to public. Commissioner Gamester seconded the motion.**

**On a 4-0 roll call vote, the meeting was adjourned and moved to public session at 7:00 p.m.**

Dated: 10-7-20

John Tabor  
John Tabor, Chair  
Board of Ethics Chair

Respectfully Submitted,  
By Marian Steimke