

City of Rochester Board of Ethics – May 12, 2015

MINUTES

Meeting called to order at 6:35 pm by Board Chair Carl Steinbrenner.

Members present:

Carl Steinbrenner

Calvin Lee

Honorable Loretta Scott

James Antonevich

Saul Maneiro

Chris Lindley

Tim Weir

Members not present:

None

Non-Members Present:

Deputy Corporation Counsel Brian Curran

Reading of Agenda:

- Chair Steinbrenner reviewed the Agenda for the meeting.

Approval of Minutes:

- Minutes for the April 21, 2015 meeting were approved by a vote of 7 – 0 with minor revisions.

Business

- Secretary Weir provided an update on the submission of financial disclosure forms by City employees and members of City boards and commissions.
- The Board reviewed a draft Advisory Opinion confirming the discussions and decision of the Board made at the March meeting. The formal Advisory Opinion was approved 7-0 with minor revisions. A copy of the issued Advisory Opinion is attached to these minutes.

New Business

- None

Adjournment

- Chair Steinbrenner made a motion to adjourn which was seconded by Board Member Maneiro. Motion was approved 7 - 0.

Meeting adjourned at 7:15 pm.

Next Meeting: June 9, 2015; 6:30 p.m.
Rochester City Hall
30 Church Street, Room 208A