

City of Rochester Board of Ethics – September 9, 2014

MINUTES

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

Members present:

Carl Steinbrenner
Chris Lindley
James Antonevich
Tim Weir

Members not present:

Honorable Loretta Scott
Saul Maneiro
Calvin Lee

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 July 15, 2014 meeting were approved by a vote of 4 – 0.
- A quorum was not present during the August 12, 2014 meeting and no business was conducted. No minutes were prepared.

Business

- Board Secretary Weir reported on the status of the City's annual financial disclosure process. On June 18, 2014, Secretary Weir sent a letter to each person not in compliance advising the filing deadline was extended to July 7, 2014. To date, only one City employee has failed to submit the FD form, however, this employee is currently on extended sick leave. Secretary Weir reported 15% (16 of 110) of active Board and Commission members have not submitted the form. A list of individuals out of compliance was provided to the Board members for review. Chairmen Steinbrenner moved to issue delinquency letters to those Board and Commission members out of

