

City of Rochester Board of Ethics – February 10, 2015

MINUTES

Meeting called to order at 6:44 pm by Board Chair Carl Steinbrenner.

Members present:

Carl Steinbrenner
Honorable Loretta Scott
Saul Maneiro
Calvin Lee
Chris Lindley
Tim Weir

Members not present:

James Antonevich

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 December 9, 2014 meeting were approved by a vote of 6 – 0.

Business

- Board Member Lee continued his recusal from deliberations pertaining to the advisory opinion relating to the Rochester Housing Authority (RHA) due to his current status as a commissioner of the RHA Board.
- Chair Steinbrenner opened the floor for discussion regarding the current draft of the RHA Advisory Opinion that was provided to the Board for review. Board Members requested several edits which were noted by Secretary Weir. After each Board Member confirmed they were in agreement with the proposed changes, Board Member Lindley moved to approve the Advisory Opinion subject to a final review by each Board member. It was agreed Secretary Weir would make the appropriate edits and distribute the final version

