

## City of Rochester Board of Ethics – August 14, 2018

### MINUTES

Meeting called to order at 6:40 pm in Room 309A by Board Chair Carl Steinbrenner.

#### **Members present:**

Scott Ginett  
Hon. Loretta Scott  
Carl Steinbrenner  
Mia Hodgins

#### **Members not present:**

Calvin Lee  
Naimah Sierra  
Timothy Weir

#### **Non-Members Present:**

Tim Curtin, Corporation Counsel  
Larry Champoux  
Ted Wright  
Silvano Orsi

#### **New Board Member:**

- Chair Steinbrenner welcomed Mia Hodgins as a Board Member to the City Board of Ethics.

#### **Approval of Minutes:**

- Approval of Minutes for the April 10, 2018 meeting was deferred.

#### **Pending Business:**

- Chair Steinbrenner deferred consideration of pending matters and new business to the September 11, 2018 scheduled Board meeting.

#### **Board Discussion:**

- At the request of Board Member Scott, Corporation Counsel agreed to prepare draft rules of procedure respecting public input at Board meetings.

- The Board requested that Agenda deadlines be established so as to enable Secretary Weir to send out Agenda briefings at least five days in advance of scheduled meetings.
- The Board agreed that perhaps two meetings should be held in September to deal with existing complaint back-log. The date of the second September meeting will be established at the September 11, 2018 Board meeting.

**Adjournment:**

- The Chair's motion to adjourn at 7:10 pm was unanimously approved.

**Next Meeting:           September 11, 2018; 6:30 pm**  
**Rochester City Hall**  
**30 Church Street, Room 208A**

APPROVED