# City of Rochester Board of Ethics – June 10, 2014

#### **MINUTES**

Meeting called to order at 6:37 pm by Board Chair Carl Steinbrenner.

# **Members present:**

Honorable Loretta Scott Carl Steinbrenner Chris Lindley James Antonevich Michael Ciminelli Saul Maneiro

**Members not present:** Calvin Lee

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

Deputy Corporation Counsel Brian Curran OPI Director Tim Weir

# Reading of Agenda:

• Chair Steinbrenner reviewed the Agenda for the meeting.

### **Approval of Minutes:**

• Minutes were approved as amended by a vote of 5-0.

#### **Business**

- The Advisory Opinion regarding the Taylor-RFD contract matter was reviewed. Several amendments were recommended by various Board members. Board Secretary Ciminelli moved to approve the Advisory Opinion as amended. Motion was seconded by Board Member Lindley. Vote: 6 in favor; 0 against. Motion carried. A copy of the Advisory Opinion is attached and will be filed at the City Clerk's Office.
- Board Secretary Ciminelli and OPI Director Weir reported on the status of the City's
  annual financial disclosure process. Only three City employees have failed to submit top
  form at this time. OPI Director Weir reported that about 50% of Board and Commission
  members have not yet submitted the form. The Board decided that the Secretary would
  send to each person not in compliance a letter advising that the form must be submitted

by July 1, 2014. Further, the Board would pursue the delinquency process specified in the Charter for any person not in compliance at that time.

• The Subcommittee on Roles and Procedures submitted a report to the Board, which included nine recommendations for further action. After discussion, Secretary Ciminelli made motion that the entire Board adopt the subcommittee report, subject to the deletion of recommendations 3 and 8 on page 2 of the report. Board Member Lindley seconded the motion. Vote: 6 in favor; 0 against. Motion carried. It was further decided that Council President Scott would provide the subcommittee report as amended to members of City Council, and that Board Secretary Ciminelli would provide the report as amended to Mayor Warren.

#### **New Business**

• No New Business

## Adjournment

• Secretary Ciminelli made a motion to adjourn, which was seconded by Board Member Maneiro. Motion was approved 6–0.

Meeting adjourned at 8:08 pm.

Next Meeting: July 15, 2014; 6:30 p.m.

**Rochester City Hall** 

30 Church Street, Room 208A