## City of Rochester Board of Ethics – July 15, 2014

#### **MINUTES**

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

### **Members present:**

Honorable Loretta Scott Carl Steinbrenner Chris Lindley James Antonevich Calvin Lee Tim Weir

**Members not present:** Saul Maneiro

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

Deputy Corporation Counsel Brian Curran

# Reading of Agenda:

• Chair Steinbrenner reviewed the Agenda for the meeting.

### **Approval of Minutes:**

• Minutes were approved as amended by a vote of 6 - 0.

#### **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 16% (18 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. Secretary Weir advised OPI is seeking to clarify the status of several board members due to recent board staffing changes. In order to allow OPI the opportunity to confirm board member status, Chairman Steinbrenner made a motion to address this issue again at the August 12, 2014

meeting. Board Member Lindley seconded the motion. Vote: 6 in favor; 0 against. Motion carried.

Board members discussed the Subcommittee report on Roles and Procedures. Council
President Scott confirmed City Council members and the Mayor were in support of the
Board's goals set forth in the June 11, 2014 subcommittee report. Chairman Steinbrenner
reviewed the subcommittee report recommendations and requested that Secretary Weir
and Deputy Corporation Counsel Curran prepare drafts addressing the roles of OPI and
the Law Department in supporting the Board.

#### **New Business**

No new business

## Adjournment

• Chairman Steinbrenner made a motion to adjourn, which was seconded by Board Member Lee. Motion was approved 6–0.

# Meeting adjourned at 7:30 pm.

Next Meeting: August 12, 2014; 6:30 p.m.

**Rochester City Hall** 

30 Church Street, Room 208A