City of Rochester Board of Ethics - August 8, 2017

MINUTES

Meeting called to order at 6:30pm by Board Chair Carl Steinbrenner.

Members present:

Carl Steinbrenner Calvin Lee Honorable Loretta Scott James Antonevich Saul Maneiro Tim Weir

Members not present:

Daniel Karin

Non-Members Present: Corporation Counsel Brian Curran

Reading of Agenda:

• Chair Steinbrenner reviewed the Agenda for the meeting.

Approval of Minutes:

• Minutes for the July 11, 2017 meeting were approved by a vote of 6 - 0.

Pending Business:

• The Board reviewed the draft advisory opinion regarding the Uber job fair event held at City Hall. Appropriate revisions were agreed upon based on board member comments. Board members Antonevich and Maneiro offered a dissenting opinion on Section II to be included in the final draft. The advisory opinion was unanimously approved with the proposed amendments.

New Business:

• The Board considered an advisory opinion request from Mr. Howard Eagle dated July 10, 2017. The Board unanimously agreed to accept the request preliminarily until new

information regarding the issue was made available. Any further action will be determined after the information is reviewed by the Board.

Adjournment

• Chair Steinbrenner made a motion to adjourn which was seconded by Board Member Scott. Motion was approved 6 - 0.

Meeting adjourned at 8:25 pm.

Next Meeting:	December 12, 2017; 6:30 p.m.
	Rochester City Hall
	30 Church Street, Law Library