

## City of Rochester Board of Ethics – May 8, 2018

### MINUTES

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

#### **Members present:**

Scott Ginett  
James Patterson  
Hon. Loretta Scott  
Naimah Sierra  
Carl Steinbrenner  
Timothy Weir

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

Calvin Lee

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

Tim Curtin, Corporation Counsel  
Larry Champoux

#### **Reading of Agenda:**

- Chair Steinbrenner reviewed the Agenda for the meeting.

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

- Minutes for the April 10, 2018 meeting were unanimously approved.

#### **Pending Business:**

- The Board reviewed and discussed the proposed Advisory Opinion draft relating to the Friends of Washington Grove complaint. All board members were in agreement with the content and the Advisory Opinion was unanimously approved.
- The Board reviewed a series of *Rochester For All* complaints as reflected in the April minutes. The Board unanimously agreed to accept the complaints and to discuss the details and merits of each complaint at the June meeting.

- The Chair presented to the Board a draft of proposed Board rules and procedures. After board review, the rules and procedures were unanimously adopted as proposed.

## New Business:

- The Board reviewed a complaint from Mr. Larry Champoux which alleges a conflict of interest relating to actions taken by the Chair of the Zoning Board of Appeals. Mr. Champoux provided a brief overview of his complaint to the Board and addressed questions from the Chair concerning specific provisions of the Ethics Code.

After the presentation and discussion, the Board unanimously agreed to accept the complaint and to table the discussion on the merits of the complaint until the June meeting.

- Each board member present reviewed and signed the Board of Ethics Oath of Office form and Corporation Counsel notarized the documents as required.
- The Board reviewed and discussed the 2018 Board of Ethics meeting schedule and unanimously agreed to maintain the meeting dates and times as previously scheduled.

## Adjournment

- The Chair's motion to adjourn at 7:52pm was unanimously approved.

**Next Meeting: June 12, 2018; 6:30 p.m.**  
**Rochester City Hall**  
**30 Church Street, Room 208A**