

City of Rochester Board of Ethics – November 13, 2018

MINUTES

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

Members present:

Scott Ginett
Mia Hodgins
Calvin Lee
Naimah Sierra
Carl Steinbrenner
Timothy Weir

Members not present:

Hon. Loretta Scott

Non-Members Present:

Andrew Seager

Appraisal approval of Minutes:

- Approval of Minutes for the October 9, 2018 meeting were unanimously approved.

Pending Business:

- Secretary Weir provided an update on the Financial Disclosure Statement (“Statement”) filings for 2017 and confirmed that all City elected officials, Senior Management Team members, and designated City employees have filed the required Statement.
- The Board reviewed the proposed meeting schedule for 2019 and agreed to adopt the schedule as proposed.
- Chair Steinbrenner offered for review, discussion and approval four proposed advisory opinions: O18-2, O18-3, O18-4, and O18-5. After review by the Board, the four opinions were unanimously approved by the board members participating in such decisions.
- Chair Steinbrenner offered for review and discussion initial drafts of advisory opinions relating to complaints C18-3, C18-6, and C18-7. The Board provided input on the involved opinions and scheduled them for final review and approval at the December 11th meeting.

Mr. Seager noted a letter dated 10/11/2018 had recently been submitted from the Coalition for Cobbs Hill Park concerning C18-7. The Chair acknowledged receipt of the letter and advised that the letter would be taken into consideration in preparing the advisory opinion to be issued on this matter.

New Business:

- The Board reviewed and discussed C18-8 involving landscaping work performed at the offices of WDKX-FM and Monroe Broadcasting and determined additional information was required before a decision could be rendered. Secretary Weir agreed to provide more information to the Board at the December 11th meeting.

Adjournment:

- The Chair's motion to adjourn at 7:45pm was unanimously approved.

Next Meeting: **December 11, 2018; 6:30 pm**
 Rochester City Hall
 30 Church Street, Council Chambers