

City of Rochester Board of Ethics – April 10, 2018

MINUTES

Meeting called to order at 6:40 pm by Board Chair Carl Steinbrenner.

Members present:

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

Members not present:

None

Non-Members Present:

Tim Curtin, Corporation Counsel

Reading of Agenda:

- Chair Steinbrenner reviewed the Agenda for the meeting.

Election and Ratification of 2018 Board Members

- Carl Steinbrenner and Calvin Lee were unanimously reelected to their previous positions of Chair and Vice Chair of the Board of Ethics. The Board also ratified the appointment of Tim Weir as Secretary of the Board.

Approval of Minutes:

- Minutes for the January 18, 2018 meeting were unanimously approved.

Pending Business:

- The Chair reviewed the actions taken on the Friends of Washington Grove complaint by the previous board as reflected in the January minutes. The Board unanimously agreed to accept the decisions of the previous board and to issue an advisory opinion focused on the issues of recusal from voting and disclosure of potential conflicts of interest. It was

