

## City of Rochester Board of Ethics – October 21, 2014

### MINUTES

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

#### **Members present:**

Carl Steinbrenner  
Honorable Loretta Scott  
Saul Maneiro  
Calvin Lee  
Chris Lindley  
Tim Weir

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

James Antonevich

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

Deputy Corporation Counsel Brian Curran

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

- Chair Steinbrenner reviewed the Agenda for the meeting.

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

- Minutes for the September 9, 2014 meeting were approved by a vote of 6 – 0.

#### **Business**

- Board Secretary Weir reported on the status of the City's annual financial disclosure process. On September 26, 2014, Secretary Weir sent delinquency letters to those Board and Commission members out of compliance pursuant to the City Charter, Section 2-18 Subsection G(5). To date, seven Board and Commission members remain out of compliance. Secretary Weir explained the ethics code subcommittee is considering removing the financial disclosure requirement for advisory board members as part of several proposed amendments to the City's ethics code. According to Deputy Corporation Counsel Curran, General Municipal Law does not require advisory board members to participate in the financial disclosure process.

