

City of Rochester Board of Ethics – June 13, 2017

MINUTES

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

Members present:

Carl Steinbrenner

Calvin Lee

Honorable Loretta Scott

James Antonevich

Daniel Karin

Tim Weir

Members not present:

Saul Maneiro

Non-Members Present:

Corporation Counsel Brian Curran

Reading of Agenda:

- Chair Steinbrenner reviewed the Agenda for the meeting.
- A moment of reflection was offered by Chair Steinbrenner on the passing of former Board member Chris Lindley.
- Chair Steinbrenner introduced new board member Daniel Karin.

Old Business:

- Chair Steinbrenner provided an overview of the Code of Ethics Revision Project and its current state of progress. It was agreed the project would be resumed by the Subcommittee. Chair Steinbrenner advised that he will send an updated draft to the Subcommittee members for review and feedback.

New Business

- The Board reviewed a letter dated June 1, 2017 from Ms. Rachel Barnhart requesting the BOE to “investigate and rule on whether Lovely Warren or any City employee violated the City’s Code of Ethics in their dealings with Uber”. Each board member was provided a copy of the letter, the applicable provisions of the City’s Ethics Code, and related documentation for review.

