City of Rochester Board of Ethics - September 9, 2014

MINUTES

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

Members present:

Carl Steinbrenner Chris Lindley James Antonevich Tim Weir

Members not present:

Honorable Loretta Scott Saul Maneiro Calvin Lee

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 July 15, 2014 meeting were approved by a vote of 4 0.
- A quorum was not present during the August 12, 2014 meeting and no business was conducted. No minutes were prepared.

Business

• Board Secretary Weir reported on the status of the City's annual financial disclosure process. On June 18, 2014, Secretary Weir sent a letter to each person not in compliance advising the filing deadline was extended to July 7, 2014. To date, only one City employee has failed to submit the FD form, however, this employee is currently on extended sick leave. Secretary Weir reported 15% (16 of 110) of active Board and Commission members have not submitted the form. A list of individuals out of compliance was provided to the Board members for review. Chairmen Steinbrenner moved to issue delinquency letters to those Board and Commission members out of

compliance pursuant to the City Charter, Section 2-18 Subsection G(5). Vote: 4 in favor; 0 against. Motion carried.

- Board members reviewed and discussed proposed ethics amendments pertaining to the roles of the Law Department and the Office of Public Integrity. Board Member Lindley provided a copy of proposed edits to the amendments for consideration.
- A Subcommittee on Roles and Procedures meeting was scheduled for Oct 2, 2014, to further discuss proposed amendments to the City's ethics code.

New Business

• No new business

Adjournment

• Chairman Steinbrenner made a motion to adjourn, which was seconded by Secretary Weir. Motion was approved 4 - 0.

Meeting adjourned at 7:15 pm.

Next Meeting:	October 21, 2014; 6:30 p.m.
	Rochester City Hall
	30 Church Street, Room 208A