

City of Rochester Board of Ethics Agenda
Tuesday, April 10, 2018
City Hall Room 208A
6:30 p.m.

1. **Call to Order**
2. **Introduction of New Board Members**
 - Scott Ginett,
 - James Patterson
 - Naimah Sierra
3. **Roll Call**
 - Scott Ginett
 - Calvin Lee
 - James Patterson
 - Hon. Loretta Scott
 - Naimah Sierra
 - Carl Steinbrenner
 - Timothy Weir
4. **Election and Ratification of 2018 Board Officers**
 - Chair
 - Vice Chair
 - Secretary
5. **Approval of Minutes of January 18, 2018 Board Meeting.**
6. **Pending Business**
 - Friends of Washington Grove Complaint
 - Zoning Board of Appeals conflict of interest issue
 - 5-0 board decision in January 2018 to issue guidance opinion regarding recusal and disclosure
 - Formal Advisory Opinion pending
 - Approval requested to resubmit for de novo consideration by current board
 - *Rochester For All* Complaints
 - Deputy Mayor book purchase, conflict of interest, social media policy, and Mayor campaign related issues
 - Initial Board discussion of issues raised at January 2018 board meeting
 - Decision and Advisory opinion pending
 - Approval requested to resubmit for de novo consideration by current board

7. **New Business**

- **Mr. Larry Champoux Complaint**
 - City Office of Public Integrity and City Ethics Board Code of Ethics non-compliance issues
 - Decision required regarding acceptance of complaint for issuance of advisory opinion

- **Board of Ethics Rules and Procedures Requirement**
 - Required by the Code of Ethics
 - Approval requested for working group consisting of Chair, Secretary, and City Law Department to prepare and present proposed rules and procedures at future meetings of the board.

- **Financial Disclosure Statement**
 - New FDS form approved by Council in December 2017
 - Extensive feedback and comments received from City officers and employees
 - Request by Corporation Counsel to extend due date to June 14, 2018

- **Board of Ethics Meeting Minutes**
 - NYS law requires completion and release of minutes within 10 days of meeting
 - Board has traditionally approved minutes at its subsequent meeting
 - New procedure effective as of this meeting will be to release draft minutes within the time required with final minutes released upon approval by the board.

8. **Adjournment**