

**CITY OF STAMFORD**  
Board of Ethics  
Stamford Government Center  
(Meeting held virtually via Zoom)  
September 21, 2022  
***Draft Minutes***

This Meeting was recorded, and the audio recording is available from the Board of Ethics and the City of Stamford. Such audio recording is intended to be the official public record of the Meeting and not these minutes, and such recording is incorporated into these minutes by reference and made a part hereof. These minutes summarize the proceedings and are not intended as verbatim notes.

**Present Members:**

Allan Lang, Chair  
Fred Springer, Vice Chair  
Myrna Sessa, Member  
Monica Smyth, Member  
Benjamin Folkinshteyn, Member  
Laura Indellicati, Member  
Kevin Quinn, Alternate

**Other:**

Stephen Conover, Counsel  
Kimberly Hawreluk, Human Resources Processing Technician

1. Chair Allan Lang called the meeting to order at 7:03 p.m.
2. Chair Allan Lang introduced Laura Indellicati, a recently appointed Member to the Board of Ethics. Based on information provided by Counsel Stephen Conover, Chair Lang inquired if Ms. Indellicati completed the necessary ethics training, to which the answer was to the negative. Therefore, once documentation is provided, new Member, Laura Indellicati would be eligible to vote on Board matters. Counsel Stephen Conover read into the record the following:

Stamford's Code of Ethics Section 19-14A(2) is new and provides,

*All nominees shall provide documentation they have completed the State of Connecticut Office of State Ethics' online ethics training, "Ethics 101" or the equivalent state course, within thirty (30) days of appointment by the Board of Representatives.*

3. Chair Allan Lang presented the August 17, 2022, Board of Ethics ("BOE") Meeting Draft Minutes for review and approval. Benjamin Folkinshteyn moved to approve the minutes, Monica Smyth seconded, all others in favor, with the exception of Laura Indellicati, who recused herself. The motion passed.

4. Member Monica Smyth presented a draft advisory opinion for Commissioner Stephen Fischer. After discussion, Ms. Smyth moved for the approval of the advisory opinion with editorial corrections suggested by the Board. Kevin Quinn seconded the motion.

A vote by roll call was taken: Allan Lang, Myrna Sessa, Monica Smyth and Kevin Quinn were in favor; Fred Springer opposed; Benjamin Folkinshteyn abstained; Laura Indellicati recused herself - 4 in favor, 1 opposed, 1 abstained. Motion carried.

Chair, Allan Lang adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Kimberly Hawreluk, Human Resources Processing Technician  
Acting Secretary for September 21, 2022

DRAFT