

CITY OF STAMFORD
Board of Ethics
Stamford Government Center
(Meeting held virtually via Zoom)
March 15, 2023
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
Myrna Sessa, Member
Monica Smyth, Member
Christine Dzujna, Member
Laura Indellicati, Member
Benjamin Folkinshteyn, Member
Kevin Quinn, Alternate

Other:

Stephen Conover, Counsel
Kimberly Hawreluk, Human Resources Processing Technician
Various members of the public

The meeting was called to order by Chair Lang at 7:03 p.m.

1. Chair Lang presented the February 15, 2023, Board of Ethics (the “BOE”) Meeting Draft Minutes for review and approval. Subject to suggested minor clarifying edits, Ms. Smyth moved to approve the minutes, Ms. Sessa seconded, Mr. Folkinshteyn abstained, all others in favor. The motion passed.
2. Chair Lang introduced for review the draft Advisory Opinion prepared for Board of Representative member Megan Cottrell. Chair Lang moved to approve the opinion, Ms. Indellicati seconded, all others in favor. The motion passed.
3. Chair Lang introduced for review the draft Advisory Opinion prepared for Dr. Lori Rhodes, Superintendent of School Development, Stamford Public Schools. Ms. Indellicati recused herself from the review as she had also recused herself from the initial review of the request for an Advisory Opinion; she exited the meeting. The remaining BOE members reviewed and discussed the draft Advisory Opinion. Ms. Dzujna moved to accept the Advisory Opinion, Mr. Folkinshteyn seconded, all others in favor. The motion passed.

4. Ms. Sessa noted that the Mayor's office notified her that her term on the BOE has expired, she is being replaced by a candidate moving through the approval process now, and she will soon step down. Deep appreciation for her service was expressed by all.

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

Respectfully submitted,

Christine Dzujna, Secretary

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