

CITY OF STAMFORD  
Board of Ethics  
Stamford Government Center  
February 6, 2020  
***Draft Minutes***

Present:

Allan Lang, Board of Ethics Chair  
Fred Springer, Board of Ethics Alternate  
Myrna Sessa, Board of Ethics Member  
Monica Smyth, Board of Ethics Member  
Christine Dzujna, Board of Ethics Member  
Thomas Hynes, Board of Ethics Member  
Kevin Quinn, Board of Ethics Alternate  
Steve Conover, Board of Ethics Counsel  
Daniel Young, Attorney for Board of Ethics Investigating Board  
Anabel Figueroa, Board of Representatives Member  
Tom Cassone, Attorney for Ms. Figueroa  
Annie Summerville, Board of Representatives Member

The Board of Ethics Special Meeting was called to order by Chair Lang at 6:05 p.m.

- Mr. Lang introduced himself as did the other members of the Hearing Board: Mr. Hynes and Ms. Dzujna. Mr. Quinn was designated Secretary for this meeting.
- Mr. Lang announced that in the matter of the ethics complaint filed by Lindsey Miller alleging that Ms. Figueroa violated the Code of Ethics by voting on the appointment of a candidate for Chief of Police while her son is a police officer in Stamford, a resolution had been reached for disposition by Stipulated Agreement.
- Mr. Lang asked Mr. Young and Mr. Cassone, attorneys for the parties, to introduce themselves and their clients, and then invited Mr. Young to summarize the material points of the Agreement. Mr. Lang then invited Mr. Cassone to confirm the accuracy of the recitation and to note whether he had anything to add, which he did not.
- Mr. Lang asked Ms. Figueroa to confirm that she understood the Agreement, had not been forced into the Agreement, was satisfied with her lawyer's advice and had been given sufficient time to discuss the Agreement with him, and believed the resolution to be fair. He asked the same questions of the members of the Investigating Board. All answered in the affirmative.
- Mr. Lang then moved to accept the Stipulated Agreement as a resolution of the ethics complaint, second by Mr. Hynes, passed unanimously by the members of the Hearing Board.
- The Special Meeting was adjourned at 6:20.

Respectfully submitted.  
Christine Dzujna, secretary