

CITY OF STAMFORD

Board of Ethics
Stamford Government Center
April 17, 2019

Draft Minutes

Present

Cheryl Bader, Chair

Christine Dzujna

Allan Lang

John Morgan

Myrna Sessa

Thomas Hynes

The meeting was called to order by outgoing Chairperson Cheryl Bader at 7:20 p.m. also present at the meeting was Stamford Resident, Sam Magliari and Board of Ethics Attorney Steven Conover.

1. Outgoing Chair Cheryl Bader introduced new member Thomas Hynes who was nominated by the Mayor approved by the Board of Representatives and took the oath of office related to the Board of Ethics on April 9, 2019. Ms. Bader indicated that her position on the Board was expired by term limits and Mr. Hynes would, accordingly, take her place. Immediately thereafter, she opened the floor for nominations with respect to the incoming chair of the Board of Ethics.
2. Mr. Morgan nominated Allan Lang to be Chairman of the City of Stamford Board of Ethics. Said nomination was seconded by Ms. Sessa and the nomination was unanimously passed with Ms. Bader abstaining. Immediately after the vote, Ms. Bader transferred the Chair to Mr. Lang who conducted the remainder of the meeting.
3. The minutes of the March 27, 2019 meeting were accepted subject to two amendments related to: a typographical error as to Mr. Hynes first name, and, an additional sentence in paragraph 6 reflecting that Mr. Hynes left the meeting upon executive session being declared. Approval of minutes moved by Mr. Morgan second by Ms. Dzujna passed unanimously.
4. Discussion of draft advising opinion: Jonathan Winkel advisory opinion was approved subject to amendments with respect to: date; revision of the second full paragraph on page 2 to reflect deletion of the sentence beginning. To the extent that the Chair... and changes to the following sentence. Mr. Morgan moved to

approve the Advisory Opinion as amended. Second by Mr. Lang. Unanimously approved, with Mr. Hynes abstaining.

5. Mr. Lang made a motion to add a new item to the agenda, specifically the need for a security and strategy plan. Mr. Morgan seconded the motion and it passed unanimously. Ms. Bader and Mr. Magliari as well as Mr. Kane left the room and the room was secured.
6. The Board entered Executive Session regarding safety and security at 7:44 p.m.
7. The Board returned from Executive session and immediately adjourned at 7:56 p.m. Adjournment moved by Mr. Morgan, seconded by Mr. Hynes, unanimously passed.