

CITY OF STAMFORD
Board of Ethics
Stamford Government Center
November 20, 2019
Draft Minutes

Present

Allan Lang, Chair
Fred Springer, Alternate
Myrna Sessa, member
Monica Smyth, member
Thomas Hynes, member
Kevin Quinn, Alternate

The meeting was called to order by Chair Lang at 7:10 p.m.

1. Subject to several typos, Mr. Springer made a motion to accept the minutes, second by Ms. Sessa. Motion passed unanimously.
2. There was lengthy discussion about scheduling the hearing regarding the A. Figueroa Complaint. The Board recognizes that it needs to move forward with the hearing as quickly as possible and will schedule it as practically as possible.
3. Discussion of Revision of Code – Proposals by Board of Representatives. There was lengthy discussion about Tuesday evening's Legislative and Rules Committee meeting which discussed various changes to the Code of Ethics. The draft changes were handed out to each member to review.
4. J.R. McMullen October 24, 2019 communication to Board of Ethics members. Ms. Smyth moved to modify the agenda to add discussion of J.R. McMullen's communication. Ms. Sessa seconded and after no discussion the motion passed unanimously. Board appointed Mr. Quinn to work with counsel to respond to the communication.
5. At 8:19 adjournment moved by Mr. Spring, second by Mr. Hynes, unanimously passed.

Respectfully submitted,

Monica Smyth, secretary