

CITY OF STAMFORD

Board of Ethics
Stamford Government Center
February 21, 2018

Minutes

Present

Cheryl Bader, Chair

Allan Lang, Member

John Morgan, Member

Fred Springer, Member

The meeting was called to order by Chair Bader at 6:40 p.m. in the Human Resources Conference Room.

1. Discussion of request for advisory opinion by Representative Morson.
2. Discussion of appropriate section of administrative code. Board determined written opinion needed. Assigned to Mr. Morgan. Moved by Ms. Bader, second Mr. Springer, passed unanimously.
3. Discussion of Board of Ethics vacancies, including need to appoint a secretary for the board. No vote taken.
4. Minutes of January 22, 2017 Meeting were accepted without amendment. Moved by Mr. Morgan, second by Ms. Bader, passed unanimously.
5. Reviewed proposed Advisory Opinion with respect to Representative Graziosi. Approval moved by Mr. Springer, second by Mr. Lang, approved unanimously
6. Discussion of ethics training sessions with Mr. Bottoni. No action taken.
7. Motion to proceed in executive session. Moved by Mr. Morgan, second, Mr. Springer passed unanimously. Executive session discussion.
8. Adjourned at 8:00 p.m. Moved Mr. Springer, seconded by Mr. Morgan, passed unanimously.