

CITY OF STAMFORD

Board of Ethics
Stamford Government Center
August 14, 2017

Minutes

Present:

Cheryl Bader, chair
Allan Lang, member
John Morgan, member
Monica Smyth, member
Fred Springer, alternate member
Michael Thomas, member

The meeting was called to order by Ms. Bader at 6:38 pm in the Safety Training Room.

1. Approval of Prior Minutes

The minutes of the meeting of May 11, 2017 were corrected as follows: John Morgan abstained from voting to approve minutes of March 8, 2016, June 20, 2016, September 12, 2016 and March 13, 2017. Upon motion duly made and seconded, the BOE voted five in favor to approve the minutes of May 11 as corrected, with one abstention by Fred Springer.

2. Investigation Panel Request for additional time.

Mr. Lang reported that the 60 day period for concluding the investigation of a complaint before the Board will expire on August 19. He requested an extension of 60 days to complete the investigation. Upon motion duly made and seconded, followed by discussion of the need for additional time, the motion was approved unanimously.

3. Adjournment

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 6:45pm.

Respectfully submitted,

Allan Lang, Acting Secretary