



City of Stamford Board of Ethics
 Public Meeting
 Stamford Government Center
 July 13, 2015
 Minutes

APPROVED

8/11/15

Present:

- Cheryl Bader, Chair
- Allan Lang, Member
- Adam Vandervoort, Member

Elena Kalman, member of public

The meeting was called to order by Ms. Bader at 7:10 p.m.

1. Approval of Prior Minutes

Upon motion duly made and seconded, the Board of Ethics (BOE) unanimously approved as distributed the minutes of the BOE's June 1, 2015 meeting.

2. Request for Opinion from Thomas Mills

BOE members discussed the request from Mr. Thomas Mills for an advisory opinion. Ms. Bader indicated that the matter remains in abeyance while the BOE awaits additional information from Mr. Mills.

3. Request for Advisory Opinion from J.R. McMullen.

BOE members tentatively discussed a request from Mr. McMullen for an advisory opinion. Upon motion duly made and seconded, the BOE voted unanimously to place the matter on the agenda for the BOE's next meeting.

4. Request for Advisory Opinion from Elena Kalman.

BOE members discussed the request for an advisory opinion from Ms. Kalman and had the opportunity to address questions to Ms. Kalman, who was present. Upon motion duly made and seconded, the BOE voted unanimously to instruct Mr. Vandervoort to compose an opinion consistent with the BOE's discussion to be presented and adopted at the BOE's next meeting.

5. Annual Report.

Following discussion, upon motion duly made and seconded, the BOE voted unanimously to approve and adopt the draft annual report of the BOE that Ms. Bader distributed.

6. Adjournment.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "A. Vandervoort", written in a cursive style.

Adam Vandervoort, Acting Secretary