

APPROVED

10/6/14



City of Stamford
Board of Ethics
888 Washington Blvd.
Stamford, CT 06901

Public Meeting
Stamford Government Center
8 September 2014
~~DRAFT~~ Minutes

Present:

Cheryl Bader, chair
Clarence Grebey III, secretary
John Martelli, member
Daniel Sanchez, member
Adam Vandervoort, member

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

1. Approval of minutes of July 24, 2014

A motion to approve the minutes was made, seconded, and carried unanimously.

2. Advisory Opinion for Richard Lyons II

The panel reviewed a draft advisory opinion in response to a request by Mr. Lyons regarding a potential conflict of interest under Section 19-13 (A) (B) of the City Code of Ethics. A motion to approve the Advisory Opinion as amended was made, seconded, and carried unanimously. The opinion will be sent to Mr. Lyons and a copy will be filed with the Town & City Clerk.

3. Guidance Document for the Mayor, Board of Representatives, and Corporation Counsel

The Board continued discussion on guidance and recommendations it plans to present to the Mayor, Board of Representatives and Corporation Counsel.

The motion was made, seconded, and carried, unanimously, to adjourn the meeting at 9:15 p.m.

Respectfully Submitted,


Clarence Grebey III, Secretary