City of Stamford Board of Ethics
Public Meeting
Stamford Government Center
7 July 2014
DRAFT Minutes

Present:

Cheryl Bader, chair
Clarence Grebey III, secretary
Daniel Sanchez, member
Michael Thomas, alternate member
Adam Vandervoort, member
Richard Lyons II, Board of Education

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

1. Approval of minutes of June 18, 2014

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

2. Advisory Opinion for Richard Lyons II

The panel continued deliberation on an advisory opinion request by Mr. Lyons regarding a potential conflict of interest under Section 19-13 of the City Code of Ethics. Mr. Lyons appeared before the panel to discuss his request.

Discussion ensued and the Board agreed to prepare a draft opinion, which after consideration and approval by the full Board, will be sent to Mr. Lyons. A copy of the final opinion will also be filed with the Town & City Clerk.

3. New Business

- The Board continued discussion on its Annual Report to the City, which will be filed with the Town & City Clerk, Corporation Counsel, and the Board of Representatives. Chairman Bader tasked Board Members panel to research specific items and to draft language to be reviewed by panel members prior to its next meeting.

- The Board discussed guidance it plans to present to the Board of Representatives and Corporation Counsel concerning ambiguity or conflicting definitions in Section 19-9 of the current City Code.

- The Board reviewed the contents of the Board of Ethics Web site and made recommendations for additions, deletions, and amendments to the site.

- The Board agreed not to schedule a regular meetings for the month of August and instead set a preliminary next meeting date of July 24.

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

Respectfully Submitted,

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Clarence Grebey III, Secretary