Approved 3/2/15

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

Public Meeting
Stamford Government Center
5 January 2015
DRAFT Minutes

Present:

Cheryl Bader, chair
Clarence Grebey III, secretary
Allan Lang, member
John Martelli, member
Daniel Sanchez, member (by phone)
Adam Vandervoort, member
Nicola Tarzia, Tarzia Group

The meeting was called to order by Chairman Bader at 7:00 p.m.

1. Approval of minutes of November 3, 2014

A motion to approve the minutes was made, seconded, and carried unanimously (with one absention).

2. Advisory Opinion for Nicola Tarzia, The Tarzia Group

The panel considered a request for an advisory opinion by Mr. Tarzia regarding a potential conflict of interest under Section 19-13 (A) (B) of the City Code of Ethics, should he be appointed to the Energy Improvement Board for the city of Stamford. In a preliminary verbal opinion, the Board unanimously determined that there is no potential conflict provided Mr. Tarzia recuses himself from any matters which may affect his business or that of his competitors. A written Advisory Opinion will be provided after a discussion with the chairman of the Energy Improvement Board to obtain a better understanding of that board's function and its ability to make purchasing or procurement decisions for the City. The opinion will be sent to Mr. Tarzia 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 presented to the Mayor, Board of Representatives and Corporation Counsel. The Board has asked the Corporation Counsel to cascade this document to department heads, the Board of Education, and the Board of finance.

The motion was made, seconded, and carried, unanimously, to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

C. Grebey III LC.

Clarence Grebey III, Secretary