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

Public Meeting
Stamford Government Center
2 March 2015
DRAFT Minutes

Present:

Cheryl Bader, chair
John Martelli, acting secretary
Allan Lang, member
Adam Vandervoort, member
Michael Thomas, alternate

The meeting was called to order by Chairman Bader at 7:15 p.m.

1. Approval of minutes of January 5, 2014

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

2. Advisory Opinion for Nicola Tarzia, The Tarzia Group

A motion to approve the Advisory Opinion for Nicola Tarzia regarding a potential conflict of interest should he be appointed to the Energy Improvement Board for the City of Stamford was made, seconded and carried unanimously. The opinion will be sent to Mr. Tarzia and a copy will be filed with the Town & City Clerk.

3. 2014 Board of Ethics Annual Report Review with the Board of Representative Rules Committee

Chair Bader informed the Board that she had discussions with the Rules Committee of the Board of Representatives with regard to the submitted 2014 Board of Ethics Annual Report. Specific topics discussed included the request by for a Board of Representatives Liaison to the Board of Ethics and increasing the dollar amount of acceptable gifts as described in the City Code of Ethics.

4. Freedom of Information Act Training

Chair Bader is targeting to hold Freedom of Information Act Training for the members and alternates of the Board of Ethics during the next Public Meeting. Due to religious holidays and other scheduling issues, April 20th was tentatively agreed for our next Public Meeting. Due to the proximity of this date to the first Monday in May, should the Board indeed meet on April 20th and if there is no further business brought before the Board, the following Public Meeting would be held on the first Monday of June.

The motion was made, seconded, and carried, unanimously, to adjourn the meeting at 7:30 p.m.

Respectfully Submitted,

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John Martelli, Acting Secretary