

CITY OF STAMFORD

Board of Ethics
Stamford Government Center
January 22, 2018

Minutes

Present

Cheryl Bader, Chair

John Morgan, Member

Monica Smyth, Member

Michael Thomas, Member

Fred Springer, Member

The meeting was called to order by Chair Bader at 6:15 p.m. in the Safety Training Room.

1. Discussion of requests for advisory opinion by Representative Graziosi.
2. Discussion of appropriate section of administrative code. Board determined written opinion needed. Assigned to Mr. Morgan. Moved by Ms. Smyth, second Mr. Thomas, passed unanimously.
3. Discussion of Board of Ethics precedents. Board discussed acting on a case by case basis with respect to precedential value. No vote taken.
4. Minutes of September 18, 2017 Meeting were accepted without amendment. Moved by Mr. Morgan, second by Ms. Smyth, passed unanimously.
5. Reviewed calendar for prospective meeting dates. Members noted a preference for Wednesday evenings. Referred to Mr. Bottoni to review availability of future dates. No vote taken.
6. Discussion of vacancies on the board. No action taken.
7. Adjourned at 7:00 p.m. Moved Mr. Springer, seconded by Mr. Morgan, passed unanimously.