CITY OF STAMFORD

Board of Ethics Stamford Government Center August 1, 2018

Minutes

Present Cheryl Bader, Chair Allan Lang, Member Monica Smyth, Member Myrna Sessa, Member

The meeting was called to order by Chair Bader at 7:27 p.m. in the Safety Training Room.

- 1. The minutes of the May 30, 2018 meeting were accepted with amendment of grammatical errors. Moved by Mr. Lang, seconded by Ms. Smyth, unanimously approved, Ms. Sessa abstaining.
- 2. The Board welcomed its newest member, Myrna Sessa.
- 3. Discussion regarding City of Stamford Code of Ethics.

 Ms. Bader advised John Morgan would be interested in working on a subcommittee to research how the City's code compares to other Municipalities. Ms. Smyth advised she would be interested in working on this subcommittee as well. Ms. Bader advised there is a possibility of receiving the assistance of a law intern and she will follow up with Mr. Marty Levine regarding the logistics.
- 4. The Board, as a whole, completed a survey sent by the Subcommittee of the Citizen's Ethics Advisory Board of the Office of State Ethics.
- 5. Motion to adjourn at 8:25 p.m. by Ms. Smyth, seconded by Mr. Lang, and unanimously passed.

Respectfully submitted,

Kristopher Bottoni, Acting Secretary