

City of Stamford Board of Ethics  
Public Meeting  
Stamford Government Center  
June 20, 2016  
Minutes

**Present:**

Cheryl Bader, Chair  
Allan Lang, Member  
Monica Smyth, Member  
Fred Springer, Member  
Adam Vandervoort, Member

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

**1. Annual Report**

Board of Ethics (BOE) members discussed the draft annual report presented for comment by the Chair. Upon motion duly made and seconded, the BOE approved filing of the report subject the changes discussed, specifically reincorporating requests and recommendations from prior BOE annual reports that remain outstanding and relevant.

**2. Reporting of Attendance**

The members discussed ways of promoting member attendance and participation in BOE meeting. Upon motion duly made and seconded, the BOE voted unanimously to begin reporting member attendance in its annual reports, beginning with the report to be filed during 2017.

**3. Regular Meeting Day**

The members discussed changing the regular monthly meeting day due to conflicts. Upon motion duly made and seconded, the BOE authorized the Chair to change the regular monthly meeting day.

**4. Adjournment**

There being no further business, upon motion duly made and seconded, the meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted,

Adam Vandervoort, Acting Secretary