



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

Public Meeting
Stamford Government Center
June 1, 2015
DRAFT Minutes

Present:

Cheryl Bader, chair

Allan Lang, member

John Martelli, member (by phone)

Alec Gecan, Advocate Reporter

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

1. Approval of minutes of May 5, 2015

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

2. Advisory Opinion for Thomas Mills

This item was tabled pending receipt of supplementary information to be submitted by Mr. Mills.

3. Advisory Opinion for J.R. McMullen

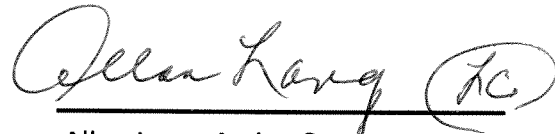
Representative McMullen has requested an Advisory Opinion regarding voting on contracts the city may make to lease space to certain nonprofit organizations at a fictional fair market rate. The members discussed the specifics raised by Rep. McMullen and determined that inasmuch as the code does not address the issue raised, there is no violation of the code. The opinion was unanimously approved, and will be drafted by Chairman Bader for distribution to Rep. McMullen.

4. Annual Report - 2015

Chairman Bader stated that she is in the process of completing the Board's Annual Report.

The motion was made, seconded, and carried unanimously to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,



Allan Lang, Acting Secretary

AL:lc