



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

8/11/15 Draft

City of Stamford Board of Ethics
Public Meeting
Stamford Government Center
August 11, 2015
Minutes

Present:

Cheryl Bader, Chair
Allan Lang, Member
Adam Vandervoort, Member

Rep. J.R. McMullen (District 18)

The meeting was called to order by Ms. Bader at 7:11 p.m.

1. Approval of Prior Minutes:

Upon motion duly made and seconded, the Board's meeting of July 13, 2015 was unanimously approved.

2. Request for Advisory Opinion from J.R. McMullen:

Board of Representative member J.R. McMullen presented his concerns regarding potential violations of the Code of Ethics by members of the Board of Representatives who also serve on other City boards as either ex-officio members and/or volunteers. After an extended period of discussion including reference to various sections of the Code, it was agreed by all parties present that this matter be placed on the agenda of the next BOE meeting for further consideration.

As the concerns Mr. McMullen raised in his email and during the discussion are general concerns about the conduct of members of the Board of Reps who serve on multiple boards and he does not ask for specific advice about his own conduct in a particular matter, it was agreed that he would seek 5 additional members for the Board of Reps in order to seek an advisory opinion on behalf of the Board of Reps. Under the procedure set forth in the Code of Ethics.



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3. Approval of Advisory Opinion:

Upon motion duly made and seconded, the BOE members present voted unanimously to approve an Advisory Opinion issued in response to a request by Elena Kalman as discussed at the Board's meeting of July 13, 2015.

4. Adjournment :

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 9:28 p.m.

Respectfully submitted,

Allan Lang, Acting Secretary

AL:lc