

City of Stamford Board of Ethics
Public Meeting
Stamford Government Center
November 3, 2014
Minutes

Present:

Cheryl Bader, Chair
Allan Lang, Member
Daniel Sanchez, Member (by phone)
Adam Vandervoort, Member

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

1. Approval of Prior Minutes

Upon motion duly made and seconded, the Board of Ethics (BOE) unanimously approved as distributed the minutes of the BOE's October 6, 2014 meeting.

2. Draft Memorandum Re: BOE 2014 Recommendations

BOE members discussed the draft of the BOE's annual memorandum of recommendations to the Mayor and the Board of Representatives that was distributed, incorporating by reference the draft document entitled "Guidance Concerning Gifts Under Exception 3 to Code Section 19-9," also distributed. Upon motion duly made and seconded, the BOE unanimously approved submitting the memorandum of recommendations with minor revisions.

3. Additional Areas of Focus

BOE members discussed possible future areas of focus under the Code of Ethics and Ms. Bader indicated that an item concerning same should be added to the agenda of the next meeting of the BOE.

4. Adjournment

There being no further business, upon motion duly made and seconded, the meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted,

Adam Vandervoort, Acting Secretary