

Regular Meeting

2/4/19

Members present: Pam Childs, John Harris, Jules D'Agostino and Marty Weiner

Public: none

1. Called to Order: 7:00

2. Roll Call

3. Approval of Meeting Minutes:

December 3, 2018

**Motion made:** 1<sup>st</sup> Jules D'Agostino 2<sup>nd</sup> Marty Weiner

All in Favor

4. Public Commentary

None

5. Old Business

Discussion of the review of the proposed Brooklyn Code of Ethics Ordinance, by Eric W. Callahan,  
Suisman Shapiro Attorneys-At-Law

6. New Business

None

7. Adjournment:

**7:50 pm**

**Motion made :** 1<sup>st</sup> Marty Weiner 2<sup>nd</sup> Jules D'Agostino All in favor

Respectfully submitted,

Chris Boyle  
Recording Secretary