

Leona Mainville

From: Chris Boyle <cboyle81@charter.net>
Sent: Tuesday, June 03, 2014 8:17 PM
To: Leona Mainville
Subject: Ethics Comission Minutes

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Board of Ethics Commission

Regular Meeting

June 2, 2014

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

Members absent: Ronald Panicci, Michael Barry

Public attended: none

1. Called to Order: 7:05

2. Roll Call

3. Approval of Meeting Minutes

May 5, 2014 regular meeting minutes

Motion made: 1st John Harris 2nd Jules D'Agostino

Motion passed All in Favor

4. Public commentary

None

5. Unfinished business

Procedures

The Ethics Commission is continuing to revise the procedures. The following is a discussion on the revisions from Exhibit B.

Motion made: to approve (5) as changed previously. 1st John Harris 2nd Jules D'Agostino

All in Favor

Motion made: to adopt Paragraph (6) as printed

1st John Harris 2nd Pam Childs

All in Favor

Motion made: to approve paragraph one- section (7) with the italic changes

1st John Harris 2nd Jules D'Agostino

All in Favor

Motion made: to approve paragraph two section (7) with italic changes

1st Jules D'Agostino 2nd John Harris

All in Favor

Motion made: to approve paragraph three, section (7) with the italic changes

1st John Harris 2nd Jules D'Agostino

Motion made: to change paragraph (8) to say, The Board may initiate a Complaint by majority vote of the Board.

1st John Harris 2nd Jules D'Agostino

All in Favor

Under the Brooklyn Ethics /Procedure update 1992
Advisory Opinion from John D Boland will be adopted as part of the procedures
Motion made: 1st Pam Childs 2nd Jules D'Agostino

6. New Business
None

7. Adjournment 8:19
Motion made: 1st Pam Childs 2nd John Harris

Christine E Boyle