City of Rochester Board of Ethics - March 12, 2024

MINUTES

Meeting called to order at 6:36 pm by Acting Board Chair Mia Cannon.

Members present:

Mia Cannon Kevin Graham Timothy Weir Doug Escher

Members Not Present:

James Patterson Vice President Councilmember LaShay Harris

Non-Members Present:

Stephanie Prince, Deputy Corporation Counsel

Approval of Minutes

• Minutes for the January 16, 2024 meeting were unanimously approved by the board members present at the meeting.

Nomination of Board Chair

• Board member Doug Escher was nominated to serve as the board chairperson and his nomination was unanimously approved by the board members present at the meeting.

Subsequent to the vote, Chair Escher presided over the remaining portion of the meeting.

Pending Business:

• The board resumed discussion of C23-1a which alleges a conflict of interest by a Zoning Board of Appeals member. Deputy Corporation Counsel (DCC) Prince advised the draft advisory opinion, which will provide general guidance to City board members, is forthcoming.

The board resumed a review and discussion of C24-1, a complaint concerning alleged ethics violations by a Councilmember and the PAB Chairperson. Upon further deliberation, the board members present unanimously agreed to decline acceptance of the

complaint for further review. It was also noted by the board, the complainant was not present at the meeting.

New Business: None

Adjournment:

• Chair Escher adjourned the meeting at 7:05 pm

Next Scheduled Meeting: April 16, 2024; 6:30 pm Council Chambers