

City of Rochester Board of Ethics – September 17, 2024

MINUTES

Meeting called to order at 6:30 pm by Board Chairperson Doug Escher.

Members present:

Doug Escher
Kevin Graham
Vice President Councilmember LaShay Harris
Timothy Weir

Members Not Present: N/A

Non-Members Present:

Patrick Beath, Corporation Counsel

Approval of Minutes

- Minutes for the June 16, 2024 meeting were unanimously approved by the board.

Pending Business:

- The board reviewed an updated version of the Request for Advisory Opinion form and unanimously approved the form for publishing on the Board of Ethics website page.

New Business:

- Chair Escher nominated board member Kevin Graham to serve as the board's Vice Chair and the nomination was unanimously approved by the board.
- Secretary Weir provided an update on compliance with the City's annual financial disclosure statement filing requirement for calendar year 2023, due April 15, 2024. The update confirmed 100% compliance with respect to City employees and elected officials. There remains outstanding a number of volunteer boards and commission members who haven't filed to date. Secretary Weir advised the board that efforts are ongoing to follow up with these filers and their respective board chairs regarding the annual filing requirement.

Adjournment:

- Chair Escher adjourned the meeting at 6:53 pm

Next Scheduled Meeting: October 15, 2024; 6:30 pm
Council Chambers