

**City of Rochester Board of Ethics – March 12, 2019**

**MINUTES**

Meeting called to order at 6:35pm in Council Chambers by Board Chair Carl Steinbrenner.

**Members present:**

Scott Ginett  
Mia Hodgins  
Calvin Lee  
Hon. Loretta Scott  
Carl Steinbrenner  
Timothy Weir

**Members not present:**

Naimah Sierra

**Non-Members Present:**

Tim Curtin, Corporation Counsel  
Andrew Seager  
Tom Pastecki  
Larry Champoux

**Approval of Minutes**

- Approval of Minutes for the January 8, 2019 meeting were unanimously approved.

**Pending Business:**

- Draft of proposed advisory opinion 2018-7 (Orsi)(Complaint 18-5) was reviewed and discussed and unanimously approved by the all Board members participating in the decision.
- Draft of proposed advisory opinion 2019-1 (Barnhart)(Complaint 18-8) was reviewed and discussed and unanimously approved by the all Board members present who participated in the decision.
- Draft of proposed Parliamentary Rules was reviewed and discussed and certain edits made. The draft as revised was unanimously approved by all Board members present.

**New Business:**

- Complaint 18-3 (Champoux) involving Mary Freund Tilton, Chair of the Zoning Board of Appeals was reviewed and discussed. Secretary Weir provided a summary of the complaint and the applicable ethics code provisions. Mr. Champoux was also allowed the opportunity to reiterate the basis for his complaint. The Board decided 5-1 that no violations of the Code of Ethics were present. An advisory opinion, to include the dissenting opinion, was agreed to be drafted and submitted to the Board for review.

**Adjournment:**

- The Chair's motion to adjourn at 7:15pm was unanimously approved.

**Next Scheduled Meeting: April 9, 2019; 6:30 pm**  
**Rochester City Hall**  
**30 Church Street, Council Chambers**