

## City of Rochester Board of Ethics – July 14, 2020

### MINUTES

Meeting called to order at 6:45 pm by Chair Steinbrenner. This meeting was held via video conference due to the Mayor's State of Emergency Order of March 15, 2020 which suspends all in-person Board and Commission meetings until further notice.

#### Members present:

Kevin Graham  
Mia Hodgins  
James Patterson  
Timothy Weir  
Carl Steinbrenner

#### Members not present:

Hon. Loretta Scott  
Naimah Sierra

#### Non-Members Present:

Tim Curtin, Corporation Counsel

#### Approval of Minutes

- Approval of Minutes for the June 9, 2020 meeting were approved 4-0-1. Chair Steinbrenner abstained from the vote due to his absence at the June meeting.

#### Pending Business:

- The Board reviewed a draft of Opinion 2020-1 to include Chair Steinbrenner's concurring opinion. After discussion, the board members present agreed with the points made in the Chair's concurring opinion and it was proposed that the Chair's comments be moved to the primary opinion. All present concurred with this proposal. Chair Steinbrenner instructed Secretary Weir to obtain feedback from President Scott regarding the proposed edit before finalizing the opinion.

#### New Business:

- None

**Adjournment:**

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

**Next Scheduled Meeting: August 11, 2020; 6:30pm**  
**Via Video Conference**

APPROVED