

## City of Rochester Board of Ethics – July 15, 2014

### MINUTES

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

#### **Members present:**

Honorable Loretta Scott

Carl Steinbrenner

Chris Lindley

James Antonevich

Calvin Lee

Tim Weir

**Members not present:** Saul Maneiro

#### **Non-Members Present:**

Deputy Corporation Counsel Brian Curran

#### **Reading of Agenda:**

- Chair Steinbrenner reviewed the Agenda for the meeting.

#### **Approval of Minutes:**

- Minutes were approved as amended by a vote of 6 – 0.

#### **Business**

- Board Secretary Weir reported on the status of the City's annual financial disclosure process. On June 18, 2014, Secretary Weir sent a letter to each person not in compliance advising the filing deadline was extended to July 7, 2014. To date, only one City employee has failed to submit the FD form, however, this employee is currently on extended sick leave. Secretary Weir reported 16% (18 of 110) of active Board and Commission members have not submitted the form. A list of individuals out of compliance was provided to the Board members for review. Secretary Weir advised OPI is seeking to clarify the status of several board members due to recent board staffing changes. In order to allow OPI the opportunity to confirm board member status, Chairman Steinbrenner made a motion to address this issue again at the August 12, 2014

