

City of Rochester Board of Ethics – June 10, 2014

MINUTES

Meeting called to order at 6:37 pm by Board Chair Carl Steinbrenner.

Members present:

Honorable Loretta Scott

Carl Steinbrenner

Chris Lindley

James Antonevich

Michael Ciminelli

Saul Maneiro

Members not present: Calvin Lee

Non-Members Present:

Deputy Corporation Counsel Brian Curran

OPI Director Tim Weir

Reading of Agenda:

- Chair Steinbrenner reviewed the Agenda for the meeting.

Approval of Minutes:

- Minutes were approved as amended by a vote of 5 – 0.

Business

- The Advisory Opinion regarding the Taylor-RFD contract matter was reviewed. Several amendments were recommended by various Board members. Board Secretary Ciminelli moved to approve the Advisory Opinion as amended. Motion was seconded by Board Member Lindley. Vote: 6 in favor; 0 against. Motion carried. A copy of the Advisory Opinion is attached and will be filed at the City Clerk's Office.
- Board Secretary Ciminelli and OPI Director Weir reported on the status of the City's annual financial disclosure process. Only three City employees have failed to submit top form at this time. OPI Director Weir reported that about 50% of Board and Commission members have not yet submitted the form. The Board decided that the Secretary would send to each person not in compliance a letter advising that the form must be submitted

