

REVISED DRAFT MINUTES

Board of Ethics

Meeting

May 24, 2012

Members Present: Arthur Benson, Anthony Fappiano, Nancy Arnold and Deborah Daddio
Staff Present: Sarah Judge, Secretary of Record

NOTE:** Please be advised that at this time the following are **strictly "Draft Minutes" until approved by the Board of Ethics
Once approved the minutes will be marked as "Approved Minutes" and will be available in the clerk's office or upon request.

The meeting opened at 5:05pm

Upon a motion by Commissioner Arnold, seconded by Commissioner Fappiano it was voted to approve the minutes of the September 15, 2011 meeting as submitted

Upon a motion by Commissioner Fappiano, seconded by Commissioner Arnold it was voted to approve the minutes of the March 29, 2012 meeting as submitted.

Upon a motion by Commissioner Fappiano, seconded by Commissioner Arnold it was voted to approve the minutes of the April 26, 2012 meeting as submitted

Commissioner Benson handed out copies of the letter that was sent to Judith Sullivan regarding her Request for Advisory opinion.

Commissioners Wilson and Daddio attended the Connecticut Conference of Municipalities – Ethics, Accountability and Conflict of Interest.

-handout provided

-discussion.

Review last revision of Code of Ethics submitted by Attorney

Section 31-1 -- ok

Section 31-2 -- ok

Section 31-3 -- ok

Section 31-4 -- ok

Section 31-5 -- (A-G) ok

H (1) change to 'achieve' to 'effect.'

*change 'his' to his/her throughout the entire document.

Section 31-6 -- (A-C) ok

D (1) change 'acknowledges' to 'acknowledge.'

(2) ok

(3) add 'and furnish a copy to the correspondent.'

(4) ok

(5) Why is the requirement four out of five commissioners? That may not be feasible. Only three are required for a quorum. Need to speak with Attorney about the reasoning behind this.

(6) ok

E. Discussion. Add 'referred to the complainant process by the Chairman.'

F. Why a meeting? What 'criteria?' **Bud will clarify.
G & H. ok

Commissioner Benson will discuss this with the attorney. He will send a copy with the notes from today on it. He will schedule a meeting after he hears back from the attorney.

Discussion regarding the next step.

Then with no further business before it was voted to adjourn the meeting of the Board of Ethics at 6:16pm.

Respectfully submitted,

Sarah Judge - Recording Secretary