

**City of Troy, Ethics Commission Monthly Agenda**  
**433 River Street Troy, New York 12180**

February 25th, 2015 - 6 pm

**I. Call to Order**

**II. Roll Call**

Cubit Bennett Carmichael Ellis

**III. Approval of Minutes from last meeting**

**IV. Open Issues**

1. Resolution #E5 Adoption of the Commission's Regular Monthly Meeting Schedule for 2015
2. Annual disclosures and Jurisdiction - *Tabled from December 2014 meeting*
3. Review of Nepotism in City Charter - *Tabled from November 2014 meeting*
4. Public Officers and Committee Training

**V. New Business**

1. Case review
  - *Case #E509152014-REV - Robertson v. Hoffman Review, update received from complainant*
  - *Case #E610082014-REV Hoffman v. Robertson, Amended complaint received.*
  - *Case #E202122015 - Deitz v. Troy, Complaint Received.*
2. Advisory Opinions
  - *A0102112015 - Filing of annual disclosure statements for Troy Community Land Bank.*

**VI. Public forum**

The public is encouraged to attend the ethics commissions monthly meeting to address the commission, or to turn in sworn complaints (there will be no discussion on submitted complaints or current cases). Speakers are limited to 5 minutes and are to be directed to the Commission only.

**VII. Adjournment**

**CITY OF TROY, ETHICS COMMISSION  
433 RIVER STREET  
TROY, NEW YORK 12180**

**RESOLUTION # E5**

**RESOLUTION ADOPTING THE COMMISSION'S REGULAR MONTHLY  
MEETING SCHEDULE FOR 2015**

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**WHEREAS:** Code of Ethics § 43-19 (B) allows the Chair or a simple majority of the Ethics Commission to call a meeting of the Ethics Commission outside of the required quarterly meeting; and

**WHEREAS:** It is the sense of the Chair and the Ethics Commission that the Commission should meet monthly, rather than quarterly, to review all recent action taken; now, therefore be it

**RESOLVED,** that pursuant to §43-19 (B) of the Code of Ethics, the Commission hereby calls eight (8) regular meetings outside of and in addition to the required quarterly meetings; and be it further

**RESOLVED,** that the Commission hereby adopts the Regular Meeting Schedule set forth below, with each Scheduled meeting held in the Main Conference Room at Troy City Hall, 433 River Street, 5th Floor, Troy, NY 12180.

**Regular meeting schedule 6:00pm**

February 25, 2015  
March 18, 2015  
April 29, 2015  
May 27, 2015  
June 24, 2015  
July 29, 2015  
August 26, 2015  
September 23, 2015  
October 28, 2015  
November 18, 2015  
December 16, 2015

Pass\_\_\_ Fail\_\_\_  
Vote Count: Yes\_\_\_ No\_\_\_

Date\_\_\_\_\_

Certified to be a true submission