

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

June 24th, 2015 - 6 pm

I. Call to Order

II. Roll Call

Bennett Cubit Carmichael Ellis Scales Fish Warnock-Graham

III. 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.

IV. Approval of Minutes from last meeting

May meeting was cancelled. No quorum present.

V. Open Issues

1. Annual disclosures - *2014 Commissioner Cubit
2015 Chairwoman Bennett*

2. Review of Nepotism in City Charter - *Commissioner Cubit and Fish
Recommended change to definition -*

*Troy § 43-4. Definitions
FAMILY*

Any person related to an officer or employee by blood or marriage or other legally recognized familial relationship.

*Cohoes § 36-2. Definitions
RELATIVE*

A spouse, domestic partner, parent, step-parent, sibling, step-sibling, step-sibling's spouse, child, stepchild, uncle, aunt, nephew, niece, first cousin or household member of municipal officer or employee and individuals having any of these relationships to the spouse of the officer or employee.

3. Removal of discussion from the minutes. - *Tabled from April meeting*

VI. New Business

1. Case review
 - *None at this time*
2. Advisory Opinions
 - *None at this time*

VII. Adjournment

May meeting will on the 27th at 6:00 pm. in main conference room at City Hall