

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

June 24th, 2015 - 6 pm

I. Call to Order

II. Roll Call

Present: Cubit Carmichael
Absent: Bennett Scales Ellis Fish Warnock-Graham
Quorum not present - meeting cancelled

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 - *Commissioner Cubit*
2. Review of Nepotism in City Charter - *Commissioner Cubit and Fish*
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

July meeting will on the 29th at 6:00 pm. in main conference room at City Hall