

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

July 30th, 2015 - 6 pm

I. Call to Order - 6:04pm

II. Roll Call

Present: Bennett Carmichael Scales Fish
Absent : Ellis Cubit 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

V. Open Issues

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

Tabled for August

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.

Motion: Scales To adopt change in definitions

AYE: 4 NO: 0

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

Tabled for August

VI. New Business

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

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VII. Adjournment 6:19 pm.

August meeting will on the 26th at 6:00 pm. in main conference room at City Hall