

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

December 16, 2015 - 6 pm

I. Call to Order 6:05pm

II. Roll Call

Present- Cubit Carmichael Bennett Scales Warnock-Graham
Absent- Fish Ellis

III. Public forum

The public is encouraged to attend the ethics commission's 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.

Approval of Minutes from last meeting

Motion: Cubit – Seconded YES – 5 No - 0

Open Issues

1. Annual disclosures - *2015 Chairwoman Bennett*
 - a. *Commissioner Cubit has not received responses from failed filers. Response is not due until 12/26/15*

VI. New Business

1. Case review
 - *# E210282015 Tutunjian*
 - i. *Case dismissed – Motion Warnock-Graham Seconded, Cubit abstained*
Yes – 4 No- 0 Abstain - 1
2. Advisory Opinions
 - *None at this time*

VII. Adjournment

January Organizational meeting will be on the 27th at 6:00pm. In main conference room at CityHall

