

City of Troy Ethics Commission Meeting

433 River Street, Troy New York

Jan. 27, 2016

6:00 P.M

Roll Call: cubit, carmichael, warnock-graham, fish. Absent: scales

Nominations:

1. Chairperson: Appointed Cubit. Harriet motion/ Sarah 2nd

2. Secretary: appointed Warnock-Graham. Jennifer motion / Sarah second.

Resolution #E 1- passed

4 yes. 0 no. Jennifer motion/ Sarah 2nd

Resolution #E 2 passed

4 yes. 0 no. Harriet motion/ Sarah 2nd. Note: pre-plan to cancel July meeting due to conflicts.

Meeting adjourned 6:20

Harriet motion/ Sarah 2nd

Respectfully submitted

Harriet Warnock-Graham

Secretary