

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

April 27, 2016 - 6 pm

I. Call to Order 6:00 pm

II. Roll Call

Present- Cubit Carmichael Scales
Absent- Warnock-Graham

Quorum not present meeting cancelled

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

Open Issues

- a. *Annual Disclosures – received by chair 4/15/2016*
 - a. *Copies will be distributed electronically to commissioners*
- b. *Unfilled Commissioners positions*
 - a. *Mayoral – 2 vacancies(vacant since 1/1/2016)*
 - i. *Mayor was notified in January, February and March*
 - b. *Minority – 1 vacancy (vacant since 2/17/2016)*
 - i. *Councilwoman Kopka notified in February and April*

VI. New Business

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

VII. Adjournment

May meeting will be on the 25th at 6:00pm. In main conference room at City Hall