

Ethics Commission Monthly Meeting – 31 August, 2016
City Hall, 433 River St. 5th Fl. Troy, NY 12180

Commission meeting called to order by John Cubit, Commission Chairman

Commission Members Present:

John Cubit
Harriet Warnock-Graham
Jennifer Carmichael
Suzanne Scales

Commission Members Absent

Sarah Fish (retiring)

Quorum achieved

July Minutes:

July meeting did not achieve a quorum

Business:

1. Chairman Cubit noted that the 2016 commission achieved the highest rate ever of Disclosure compliance .
2. Harriet Warnock-Graham moved to change our schedule to quarterly meetings instead of monthly meetings. Motion was seconded and carried.

Resolution is attached.

Meeting was adjourned at 7:15 P.M.

Respectfully submitted
Harriet Warnock-Graham
Sec.

**CITY OF TROY, ETHICS COMMISSION
433 RIVER STREET
TROY, NEW YORK 12180**

RESOLUTION # E3

RESOLUTION AMMENDING THE COMMISION'S REGULAR MONTHLY MEETING SCHEDULE FOR 2016

WHEREAS: Code of Ethics § 43-19 (B) allows the Chair or a simple majority of the Ethics Commission to call a meeting of the Ethics Commission outside of the required quarterly meeting; and

WHEREAS: It is the sense of the Chair and the Ethics Commission that the Commission, due to vacant seats, and unable to achieve a quorum, should amend the schedule established during the yearly organizational meeting, to cancel all remaining meetings except those that are required quarterly, or as needed to review all recent action taken; now, therefore be it

RESOLVED, that pursuant to §43-19 (B) of the Code of Ethics, the Commission hereby cancels the remaining three (3) regular meetings outside of the required quarterly meetings; and be it further

RESOLVED, that the Commission hereby adopts the Amended Regular Meeting Schedule set forth below, with each Scheduled meeting held in the Main Conference Room at Troy City Hall, 433 River Street, 5th Floor, Troy, NY 12180.

Regular meeting schedule

~~September 28, 2016--Cancel~~

~~October 26, 2016--Cancel~~

~~November 30, 2016-- Cancel~~

December 16, 2015

Pass X Fail

Vote Count: Yes 4 No 0

Date 8/31/2016

Certified to be a true submission