

City of Troy, Ethics Commission Monthly Agenda

433 River Street Troy, New York 12180

Date of Meeting: 2/20/14 6:00 pm

I. Call to Order

II. Roll Call

III. Approval of Minutes from last meeting

IV. Open Issues

- a) **Res. #E1** Lift from table for approval of "Ethics Commission Meeting guidelines"
Adoption and addition to §43-19 of the Troy City Charter
- b) Update on Chief Tedesco Complaint

V. New Business

- a) Counsel and support staffing for Ethics Commission
- b) Ethics investigation into Councilman Bob Doherty's appearance at a recent New York State Liquor Authority meeting (Intent to investigate - *Case #E102072014*).
- c) Councilwoman - Anastasia Robertson (District 2) - has publicly asked residents to file a class action lawsuit against the city. *Case #E202132014*
- d) Councilman Rodney Wiltshire (At-Large) - Need to determine if he has a financial interest in Kokopellis. *Case #E302132014*
- e) Move Ethics meetings from 6:00pm to 7:00pm.
*Requested by finance committee (at the request of Commissioner Cubit) **Combine with item f***
- f) **Res. #E2** Change of meeting nights. Due to the expressed interest in our commissions meetings, we have been asked to move to a less busy night now. *Request of the Administration*
- g) A discussion of a simple way the community can contact the entire commission without publishing everyone's e-mail address. A simple "contact commission" option could be placed on the web site. Each member of the commission would receive the e-mail.

VI. Public forum

The public is encouraged to attend the ethics commission's monthly meeting to ask question related to matters discussed, file complaints or to ask question of an ethics nature. Speakers are limited to 5 minutes and are to be directed to the Commission only.

VII. Adjournment