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

January 29th, 2015 - 6 pm

I.   **Call to Order**

II. **Roll Call**
   Cubit   Bennett   Carmichael   Ellis

III. **Organizational Meeting**
   1. Introductions
   2. Appointment of Chair and Secretary for 2015
   3. Resolution #E4 Adoption of Meeting Guidelines (Exhibit A)
   4. Resolution #E5 Adoption of the Commission's Regular Monthly Meeting Schedule for
2015
   5. Resolution #E6 Appointing Counsel for 2015

IV. **Adjournment of Organizational Meeting**

V.   **Call to order of Regular Monthly Meeting**

VI. **Roll Call**
   Cubit   Bennett   Carmichael   Ellis

VII. **Approval of Minutes from last meeting**

VIII. **Open Issues**

   1. Annual disclosures and Jurisdiction - *Tabled from December 2014 meeting*

   2. Review of Nepotism in City Charter - *Tabled from November 2014 meeting*

   3. Public Officers and Committee Training

IX. **New Business**

   1. Case review
      - *Case #E509152014-REV - Robertson v. Hoffman Review, update received from complainant*
      - *Case #E610082014-REV Hoffman v. Robertson, Amended complaint received.*
      - *Pending Case # E101082015 Sullivan v. City of Troy - Receipt acknowledged pending sworn complaint submission.*

X.   **Public forum**

      The public is encouraged to attend the ethics commissions 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.

XI. **Adjournment**

RESOLUTION # E4

January 29, 2015

RESOLUTION ADOPTING MEETING GUIDELINES

BE IT RESOLVED: That pursuant to Troy City Code § 43-19 (B)(1), the Ethics Commission hereby adopts the following rules and regulations governing its internal organization and procedures, as set forth in the **"Ethics Commission Meeting Guidelines"**, annexed hereto and made part hereof as Exhibit "A"; and be it further

RESOLVED: That the Secretary shall cause a copy of this Resolution and the annexed Ethics Commission Meeting Guidelines to be filed with the Office of the City Clerk and with the Office of the Corporation Counsel.

Pass ___   Fail ___

Vote Count: Yes____   No____

_____Date_____
Certified to be a true submission

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

RESOLUTION # E5

RESOLUTION ADOPTING THE COMMISION'S REGULAR MONTHLY
MEETING SCHEDULE FOR 2015

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 should meet monthly, rather than quarterly, 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 calls eight (8) regular meetings outside of and in addition to the required quarterly meetings; and be it further

RESOLVED, that the Commission hereby adopts the 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.

<u>Regular meeting schedule 6:00pm</u>

January 29, 2015
February 26, 2015
March 26. 2015
April 30, 2015
May 28, 2015
June 25, 2015
July 30, 2015
August 27, 2015
September 24, 2015
October 29, 2015
November 19, 2015
December 17, 2015

Pass___ Fail___
Vote Count: Yes____ No____

_____Date_____
Certified to be a true submission

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

RESOLUTION # E6

January 22, 2015

RESOLUTION APPOINTING COUNSEL

IT IS HEREBY RESOLVED: That the Commission hereby appoints James L. Quinn, an attorney practicing law at 2311 15th Street, 1st Floor, Troy, NY 12180, to serve as volunteer legal counsel to the Commission, for a term commencing on January 1, 2015 and expiring on December 31, 2015.

Resolution   **by the following vote:**

AYES:
NOES:
ABSTAIN:

_____
Certified to be a true submission