

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

March 30, 2016 - 6 pm

I. Call to Order 6:00 pm

II. Roll Call

Present- Cubit Carmichael Warnock-Graham
Absent- Fish Scales

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. *Unfilled Commissioners positions*
 - a. *Mayoral – 2 vacancies*
 - b. *Minority – 1 vacancy*
 - c. *Resignation received 2/17/16 for Commissioner Fish and accepted. Minority Leader Councilwoman Kopka also notified at same time.*

VI. New Business

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

VII. Adjournment

April meeting will be on the 27th at 6:00pm. In main conference room at City Hall