

Erie County Ethics Board  
Meeting Agenda  
February 19, 2020 8 a.m. 16<sup>th</sup> Floor Budget Conference Room

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MEMBERS:                               \_\_ Chris Trapp, Vice-Chair  
  \_\_ Rebecca Town, Secretary  
  \_\_ Brian Downey  
  \_\_ Ellen Kennedy

STAFF:                                 \_\_ Leslie Ortiz-Fogg, Counsel  
  \_\_ Vianne Uthman, Administrative Staff

EXCUSED:                             \_\_ Steven Schwartz, Chair

OTHERS PRESENT:                 \_\_ Ross Kostecky, Legislature Office (recording)

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1. Meeting call to order.
2. January 2020 meeting minutes review and approval. \*
3. Website / Email Updates (Uthman /Town /Schwartz):
  - i. Request for opinions/actions:
  - ii. Updates to website:
  - iii. FOIL Requests:
  - iv. Other communications: 1/16/20 Schwartz & Trapp briefed new Erie County Legislators regarding Ethics Laws and ethical issues
4. Old Business:
  - i. (Town) Status of Town reappointment to Ethics Board
  - i. (Downey/Uthman) Follow-up from Political Parties
  - ii. (Uthman) Update from Departments of lists submitted with names of those required to complete 2019 Disclosure Forms.
  - iii. (Uthman) Revisions to 2018 Financial Disclosure Form for 2019
5. New Business:
  - i. (Uthman) Schedule for distribution of Financial Disclosure Forms for 2019
  - ii. (Schwartz) Draft of Annual Report being drafted 1/19/20 for March, 2020 meeting.
  - iii. Next meeting scheduled for Monday, March 9, 2020 at 8 a.m.
6. Public Comments
7. Motion to adjourn.