

Erie County Ethics Board
January Meeting Agenda
January 6, 2020 8 a.m. 16th Floor Budget Conference Room

MEMBERS: __ Steven Schwartz, Chair
 __ Chris Trapp, Vice-Chair
 __ Rebecca Town, Secretary
 __ Brian Downey
 __ Ellen Kennedy

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

EXCUSED:

OTHERS PRESENT: __ Ross Kostecky, Legislature Office (recording)

1. Meeting call to order.
2. November 2019 meeting minutes review and approval. *
3. Election of Officers for 2020
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
4. Website / Email Updates (Uthman /Town /Schwartz):
 - i. Request for opinions/actions:
 - i. Request from municipality for advisory opinion withdrawn
 - ii. Complaint regarding administration at Nursing Home
 - ii. Updates to website:
 - iii. FOIL Requests:
 - iv. Other communications: Set up briefing with new Erie County Legislators regarding Ethics Laws and ethical issues
5. Old Business:
 - i. (Downey/Uthman) Follow-up from Political Parties
 - ii. (Schwartz/Trapp) Response to request for opinions regarding representation of County Clerk by County Attorney
 - iii. Proposed Calendar for 2020 meetings
5. New Business:
 - i. Review of 2018 Financial Disclosure Form for revisions for 2019 Form
 - ii. Conflict of interest statements
 - iii. Next meeting scheduled for Monday, February 3, 2020 at 8 a.m.
6. Public Comments
7. Motion to adjourn.