

Erie County Ethics Board  
Meeting Agenda

July 11, 2022 8:30 a.m:

**Budget Conference Room (16<sup>th</sup> Floor) – Rath Building**

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Members:                   \_\_\_ Chris Trapp, Chair  
                                  \_\_\_ Brian Downey, Vice Chair  
                                  \_\_\_ Heather Gresham  
                                  \_\_\_ Ellen Kennedy  
                                  \_\_\_ Taunya Abaya

Staff:                       \_\_\_ Richard Stanton, Counsel  
                                  \_\_\_ Kayla Witherspoon

Excused:                   \_\_\_ Chris Trapp, Chair

Others Present: \_\_\_\_\_

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1. Meeting call to order.
2. June meeting Minutes for review, corrections and approval
3. Website / Email Updates (Witherspoon/Chair):
  - a. Request for opinions/actions:
  - b. Updates to website: Minutes, agenda
  - c. FOIL Requests: NONE
  - d. Other communications:
    1. Request to investigate instance of nepotism from Melissa Hartman’s team
4. Old Business:
  - a. Chief Ethics Officer Update
  - b. Date for return of completed Disclosures: May 16, 2022 – all forms have been returned
  - c. Annual Report - review
5. New Business:
  - a. Review of Law 2 (2018) and Board of Ethics Rules and Regulations
  - b. Candidate confirmation letter for Election Commissioners
  - c. Next meeting scheduled for Monday August 1, 2022 at 8:30 a.m.
6. Public Comments
7. Motion to adjourn
8. Review of Disclosure Forms that have been received