

Budget Conference Room (16th Floor)- Rath Building

MEMBERS:

___Chris Trapp, Chair
___Ellen Kennedy

STAFF:

___Leslie Ortiz-Fogg Counsel
___Kayla Witherspoon

EXCUSED:

___Brian Downey, Vice-Chair
___Heather Gresham

OTHERS PRESENT:

___Taunya Abaya, Community Member

1. Meeting called to order at 8:30AM.
2. February 2022 meeting Minutes for review, corrections and approval – Hold February minutes for approval until April meeting
3. Welcomed newest member - Taunya Abaya. Downey and Gresham excused
4. Website / Email Updates (Witherspoon/Chair):
 - a. Request for opinions/actions: Hamburg/DA- from a victim of child abuse who claims the DA won't bring charges because the Diocesan attorney has given money to the DA; Trapp will send letter regarding no basis for extended statute of limitations
 - b. Updates to website: Minutes, agenda-March 2022 meeting minutes posted
 - c. FOIL Requests-NONE
 - d. Other communications:
5. Old Business:
 - a. Chief Ethics Officer Update: update April 4th meeting
 - b. Request names from Department Heads, Boards, Offices: January 2022
 - c. Return of department lists: February 25, 2022
 - d. Distribution of Financial Disclosures: April 1, 2022-in process of mailing out
 - e. Date for return of completed Disclosures: May 16, 2022
 - f. Conditional Release Commission: No policy-making duties, not required to fill out Fin. Disc. 2021 Form
 - g. Village of Williamsville Update: Trapp sent letter to Village Attorney clarifying where a requestor should go
6. New Business
 - a. Review of Law 2 (2018) and Board of Ethics Rules & Regulations
 - b. Sheriff's Office & local Reading Council school supply campaign: donation letters from Reading Council printed on Sheriff's office letterhead-matter of legitimacy of solicitation letter
 - c. Next meeting scheduled for Monday, April 4, 2022 at 8:30 a.m.
7. Public Comments-NONE

8. Motion to adjourn: Motion by Abaya, seconded by Kennedy