

Erie County Ethics Board  
Meeting Agenda

August 1, 2022 8:30 a.m:

**Dept. of Social Services Conference Room (7<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:                       \_\_\_ Kayla Witherspoon

Excused:                   \_\_\_ Heather Gresham  
                                  \_\_\_ Richard Stanton, Counsel

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

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1. Meeting call to order.
2. July 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:
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 – update based on suggested changes from July meeting
5. New Business:
  - a. Review of Law 2 (2018) and Board of Ethics Rules and Regulations - update based on suggested changes from July meeting
  - c. Next meeting scheduled for Monday September 12, 2022 at 8:30 a.m.
6. Public Comments
7. Motion to adjourn