

Erie County Ethics Board  
Meeting Agenda

November 7, 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:                       \_\_\_ Aaron Rubin, Counsel  
                                  \_\_\_ Kayla Witherspoon

Excused:                   \_\_\_

Others Present:

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1. Meeting call to order.
2. September meeting Minutes for review, corrections and approval
3. Website / Email Updates (Witherspoon/Chair):
  - a. Request for opinions/actions:
    1. Ray E re DA and Judiciary
  - b. Updates to website: Minutes, agenda
  - c. FOIL Requests
  - d. Other communications:
    1. COOG re Exec Session
4. Old Business:
  - a. Chief Ethics Officer Update
  - b. Rules and Regulations amendments to 4.11 and 10.8
5. New Business:
  - a. Review of Law 2 (2018) and Board of Ethics Rules and Regulations
  - b. Selection of New Officers at January meeting
  - c. Content of minutes
  - d. Dates for annual financial disclosure forms
  - e. Prepare for annual report
  - f. Nepotism
  - g. Report on Moldova delegation
  - h. Deputy County Comptroller for audits and Evans Town Supervisor – compatibility of positions
  - i. Town of West Seneca – Town Clerk head of Town Democratic Party
6. Public Comments
7. Motion to adjourn
8. Next meeting December 5, 2022 at 8:30 a.m., 16<sup>th</sup> floor ECH