

Erie County Ethics Board
Meeting Agenda

January 9, 2023 8:30 a.m:

Budget Conference Room (16th Floor) – Rath Building

Members:

___ Brian Downey, Vice Chair
___ Heather Gresham
___ Ellen Kennedy
___ Taunya Abaya

Staff:

___ Aaron Rubin, Counsel
___ Kayla Witherspoon

Excused:

___ Chris Trapp, Chair

Others Present:

1. November meeting Minutes for review, corrections and approval –
2. Website / Email Updates (Witherspoon/Chair):
 - a. Request for opinions/actions: There were no new requests on the website for opinions or actions.
 - b. Updates to website: Minutes, agenda
 - c. FOIL Requests: NONE
 - d. Other communications:
3. Old Business:
 - a. Chief Ethics Officer Update – There are no updates regarding the proposal for a Chief Ethics Officer;
4. New Business:
 - a. Selection of New Officers for 2023– The positions of Board Chair, Vice Chair, and Secretary are currently open for nomination
 - b. Meeting dates for distribution and completion of annual financial disclosure forms/review
 - c. Dates for annual financial disclosure forms – review changes to the financial disclosure forms
 - d. Tentative date for edits and review letters to Department Heads at February 2023 meeting
5. Public Comments
6. Motion to adjourn
7. Next meeting February 6, 2023 at 8:30 a.m., 16th floor ECH