| Erie County Ethics Board | l |
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| Meeting Agenda | |

November 9, 2023 8:40 a.m:

| Budget Con | ference Room (16 th Floor) – Rath Building |
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| Members: | _X_Chris Trapp, ChairBrian Downey, Vice ChairHeather GreshamEllen Kennedy E Taunya Abaya, Secretary |
| Staff: | Aaron Rubin, Counsel Barb Pia zza, Chief Ethics Officer |
| Others Prese | e <u>nt:</u> |
| 1. Meeting | call to order. |
| 2. October n | neeting Minutes for review, corrections, and approval |
| 3. Website/ | Email Updates (Piazza/Chair): |
| a. | Request for opinions/actions: 1. April Baskin issue with Peace Prints, Erie County Corrections Specialist Advisory Board 2. Stadium Inclusion Task Force |
| b. | Updates to website: Minutes, agenda |
| c. | FOIL Requests |
| d. | Other communications: |
| 4. Old Busin | ess: |
| a. | Status of annual financial disclosure forms |
| b. | Changes to annual financial disclosure forms, if any |
| 5. New Busi | ness: |
| a. | Baskin Special Meeting Request regarding nepotism |
| b. | Request to revise Ethics Code regarding definition of spouse and relative |
| 6. Public Co | mments |
| 7. Motion to | o adjourn |

8. Next meeting December 4, 2023 at 8:40 a.m., 16^{th} floor ECH