

Erie County Ethics Board
Meeting Agenda

January 8, 2024 8:40 a.m:

Budget Conference Room (16th Floor) – Rath Building

Members:

E Chris Trapp, Chair
___ Brian Downey, Vice Chair
___ Heather Gresham
___ Ellen Kennedy
___ Taunya Abaya, Secretary

Staff:

___ Aaron Rubin, Counsel
___ Barb Piazza, Chief Ethics Officer

Others Present:

1. Meeting call to order.
2. Election of Officers
 - a. Chair, Vice Chair, Secretary
3. November meeting Minutes for review, corrections, and approval
4. Website / Email Updates (Piazza/Chair):
 - a. Updates to website: Minutes, agenda
 - b. FOIL Requests
 - c. Other communications:
 1. Erie County Sewer District Board of Managers – missing sending forms to some individuals
 2. Referral of complaint to Social Services
 3. Peter Reese complaint regarding posting of minutes and agendas
5. Old Business:
 - a. Changes to annual financial disclosure forms, if any
 - b. Ethics Presentation status
 - c. April Baskin update
6. New Business:
 - a. Setting of Annual Disclosure timeline
 1. February 1, 2024: Letters to Department Heads regarding policy makers, etc.
 - a. Department Heads
 - b. Election Candidates
 - c. Board members: Sewer Districts, ECWA, ECC, etc.
 - d. Elected Officials
 2. April 1, 2024: Letters and forms to individuals
 3. May 15, 2024: Disclosure Forms due

b. Request to revise Ethics Code regarding definition of spouse and relative

7. Public Comments

8. Motion to adjourn

9. Next meeting February 5, 2023 at 8:40 a.m., 16th floor ECH