Erie County Ethics Board Meeting Agenda

April 1, 2024 8:40 a.m:

Budget	Conference	Room	(16th	Floor)	- Rath	Building
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Members: x Chris Trapp, Chair

_x_Brian Downey, Vice Chair

_x__Heather Gresham

_x__Ellen Kennedy

x Taunya Abaya, Secretary

Staff: Aaron Rubin, Counsel

_x_Barb Piazza, Chief Ethics Officer

Others Present:

- 1. Meeting call to order. 8:40 Motion Ellen, 2nd Taunya
- 2. March meeting Minutes for review, corrections, and approval: Motion Ellen, 2nd Taunya
- 3. Website / Email Updates (Piazza/Chair):
 - a. Updates to website: Minutes, agenda to be on website. Ensure only the latest information and procedures are shown on the website
 - b. FOIL Requests:
 - Other communications: c.

4. Old Business:

- Changes to annual financial disclosure forms, if any: all set-removed children names from form a.
- Ethics Presentation status: Written up, 1st set of slides done, Barb will send them on to members b.
- Request to revise Ethics Code regarding definition of spouse and relative: Discussed-will ask c.
- Financial Disclosure forms for Citizen Salary Review Committee: d.
- e. February 1, 2024: Letters to Department Heads regarding policy makers, etc.
 - Department Heads
 - b. Election Candidates
 - c. Board members: Sewer Districts, ECWA, ECC, etc.
 - d. Elected Officials
 - 1. April 1, 2024: Letters and forms to individuals
 - 2. May 15, 2024: Disclosure Forms due

5. New Business:

- a. Annual Report: Will discuss after FOIL request period
- 6. Public Comments: None

7. Motion to adjourn: 9:05

8. Next meeting May 6, 2024 at 8:40 a.m., 16th floor ECH