

Erie County Ethics Board  
Meeting Agenda

May 6, 2024 8:40 a.m:

**Budget Conference Room (16<sup>th</sup> Floor) – Rath Building**

---

Members:

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. **8:40 Motion Ellen 2nd Brian**
2. April meeting Minutes for review, corrections, and approval **Motion Ellen 2nd Heather**
3. Website / Email Updates (Piazza/Chair):
  - a. Updates to website: Minutes, agenda; **Latest information and procedures are on the front of website**
  - b. FOIL Requests: **None**
  - c. Other communications: **Nons**
4. Old Business:
  - a. Changes to annual financial disclosure forms, if any
  - b. Ethics Presentation status: **Slides are well done. Check on how the powerpoint works on computers with older versions of microsoft.**
  - c. Request to revise Ethics Code regarding definition of spouse and relative:
  - d. Financial Disclosure forms for Citizen Salary Review Committee: **They should fill out the disclosures**
  - e. Annual Report: **Will be revisited after disclosures are finished**
5. New Business:
  - a. Financial Disclosure Reviews **Aaron will split up the online disclosures for the board members. The board members worked on disclosures at today's meeting and will continue at June meeting.**
6. Public Comments: **None**
7. Motion to adjourn: **9:10 am**
8. Next meeting June 3, 2024 at 8:40 a.m., 16<sup>th</sup> floor ECH