DRAFT Minutes May 5, 2025

Conference Room	(6th Floor) - Rath	Building
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<u>Members</u> :	_x Chris Trapp, Chair _x Ellen Kennedy, Vice Chair Taunya Abaya, Secretary _x Anne Joynt _x John Flynn	<u>Staff:</u>	_xAaron Rubin, Counsel _x_Barb Piazza, Chief Ethics Officer
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Others Present:

- 1. Meeting called to order at 8:45 a.m.
- 2. April Meeting Minutes John moved, Ellen seconded, motion passed to approve the minutes.
- 3. Website / Email Updates (Piazza/Chair):
 - a. Updates to website: Minutes, agenda website up to date
 - b. FOIL Requests none
 - c. Other communications: none
- 4. Old Business:
 - a. Non-disclosure and confidentiality forms were received from John Flynn and Anne Joynt
 - b. Financial Disclosure Forms 170 have been received to date. Board members began reviewing them at the close of this meeting.
- 5. New Business none
- 6. Public Comments none
- 7. Motion to adjourn John moved and Anne seconded. Meeting adjourned at 9:08 a.m.
- 8. Next meeting scheduled for June 2, 2025 at 8:40 a.m., 16th floor, ECH