

Conference Room (8th Floor) – Rath Building

Members:

☒ Chris Trapp, Chair
☒ Taunya Abaya, Vice Chair
☒ Ellen Kennedy, Secretary
☒ Anne Joynt
☒ John Flynn

Staff:

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

Others Present: none

1. Meeting called to order at 8:44
2. May meeting minutes – Chris moved, Ellen seconded to approve the minutes as corrected. Motion passed with one abstention.
3. Website / Email Updates (Piazza/Chair):
 - a. Updates to website: Minutes, agenda - none
 - b. FOIL Requests - none
 - c. Other communications: an employee inquired as to whether he could attend a political fundraiser; a response was given indicating that yes, he could, as long as it was on his own time.
4. Old Business:
 - a. Financial Disclosure Reviews – board members will continue to review these forms at the conclusion of this meeting. The Ethics Officer has clarified to employees that all employees must complete the short ethics form, even if they are required to submit the long form.
The Board agreed that for forms containing some blank answers a supplemental attachment would be e-mailed to the employees to complete and return by e-mail.
5. New Business: none
6. Public Comments - none
7. Motion to adjourn – Anne moved and Taunya seconded that the meeting be adjourned. Meeting adjourned at 9:12.
8. Next meeting – scheduled for July 7, 2025 at 8:40 a.m., 16th floor ECH, if needed.