

Conference Room (16th Floor) – Rath Building

<u>Members:</u>	<input checked="" type="checkbox"/> Chris Trapp, Chair	<u>Staff:</u>	<input checked="" type="checkbox"/> Aaron Rubin, Counsel
	<input checked="" type="checkbox"/> Taunya Abaya, Vice Chair		<input checked="" type="checkbox"/> Barb Piazza, Chief Ethics Officer
	<input checked="" type="checkbox"/> Ellen Kennedy, Secretary		
	<input checked="" type="checkbox"/> John Flynn		
	<input checked="" type="checkbox"/> Anne Joynt		

Others Present: Angela Marinucci

1. Meeting called to order at 8:41
2. October Meeting Minutes: John moved, Anne seconded that the minutes be approved as amended. The following should be added: The CEO pointed out that requested records are not sent if payment is not made. Motion passed, 5-0.
3. Website / Email Updates:
 - a. Updates to website: Minutes, agenda – all current
 - b. FOIL Requests – response to Eckert request was made and documents sent.
4. Old Business:
 - a. Peace Prints/McEachon – Findings were discussed and it was determined that there was no ethical conflict. A formal response is being sent.
 - b. 3 financial statements not submitted – we will reach out and give a deadline for submissions.
 - c. January board elections – Chris reminded members that his term will be up.
5. New Business:
 - a. CEO – these items are tabled
 1. Responsibility
 2. Future Goals
 3. Programming
 4. Erie County Corrections Specialist Advisory Board
 - b. Lavin, Szukala, Marinucci regarding Amherst Town Board Vote
Angela Marinucci presented additional materials to the board for our consideration. A formal report will be prepared after further discussion by the board. Barb Piazza recused herself from this discussion.
6. Public Comments: none
7. Motion to adjourn: Anne moved, Taunya seconded. Motion passed, 4-0.
8. Next meeting: Scheduled for December 1, 2025 at 8:40 a.m. 16th floor ECH

