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**SPECIAL MEETING  
BOARD OF ETHICS  
AUGUST 27, 2020  
BY VIDEO CONFERENCE AND TELECONFERENCE**

ATTENDANCE: Michael Church, Chair; Miklos Koleszar; Tony Lopez; Heraldo Williams;  
Nora Niedzielski-Eichner; Lori Torrano

STAFF: Brian Candela, Corporation Counsel

**ROLL CALL**

Mr. Church called the meeting to order at 7:05 p.m. and called the Roll as indicated above.

**NEW INTRODUCTION**

There were no new introductions this evening.

## **PUBLIC PARTICIPATION**

There were no public comments this evening.

### **ACCEPTANCE OF MINUTES:** July 23, 2020

- \*\* MR. KOLESZAR MOVED TO APPROVE THE MINUTES AS PRESENTED**
- \*\* MR. LOPEZ SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**

## **OLD BUSINESS**

### **Review Code of Ethics Section 32-4**

Mr. Candela reported that this item was approved by the Ordinance Committee followed by the Common Council. He said he will submit a clean version of what was approved for the City Code.

Mr. Candela said the Ordinance Committee meeting went well and the Committee had minor grammatical suggestions. He said that their feedback was that the section was too vague; however, when he went through the section and related it to other sections of the Code, they saw it was easier to understand.

Mr. Candela said the Ordinance Committee wanted the location of the definition of a conflict of interest moved under Prohibited Actions and Transactions. The Board agreed to this change.

The Board continued their discussion on Section 32-4 A5 & A6 and made various suggestions.

Mr. Candela will send the new copy of this Ordinance to the Board and they will be able to see the changes that were made to Section 32-4-5.

Ms. Nora Niedzielski-Eichner left the meeting at 8:20 p.m.

Mr. Candela said the Ordinance Committee requested that Section 32-4-A-6 be more specific. The Board reviewed this Section. The last sentence in 32-A-6 was separated and became 32-4-A-9. The Board agreed to the changes as discussed.

Mr. Candela noted this is the last Section of the Ordinance that needs to be approved and then the Citizens Guide can be finalized.

The Board discussed Section C – Exceptions, and removed the last sentence from numbers two and three.

**NEW BUSINESS**

There was no new business discussed.

**EXECUTIVE SESSION**

The Board did not go into Executive Session.

**ADJOURNMENT**

**\*\* MS. TORANO MOVED TO ADJOURN  
\*\* MR. WILLAIMS SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:44 p.m.

Respectfully submitted,

Rosemarie Lombardi  
Telesco Secretarial Services