Ethics Board Meeting Minutes - Approved Date: July 9, 2014 Closed Session

The regular meeting of the Ethics Board began at 7:00 pm at the Town Hall Conference Room.

Members attending were: Albert Durante, Aviah Pierson, Joan Landzberg and Laurie Noonan, Secretary.

- 1. <u>Regular Business</u>:
- a. Regular business was not conducted at this meeting, as the focus was to meet with a new Complainant who had recently submitted a new complaint.
- 2. Initial Complaint Review:
 - a. An initial discussion with the Complainant was held to determine if his concerns/complaint against certain town boards and parties rose to the level of an Ethics Violation, as per the Yorktown Code of Ethics.
 - b. The Complainant presented the board with numerous documents that needed additional time to review and digest. During the discussion, it was also determined that additional key documents would need to be presented to the Ethics Board before any determination could be made.
 - c. The Complainant agreed to send the Board the additional documents for review. The Board agreed to reconvene at a later date to determine if the nature of the complaint warranted a full investigation.

Next Steps:

The next meeting is scheduled for Sept 17th, 2014 at 7pm in the Town Hall Conference Room.

The meeting adjourned at 8:30 pm.

Minutes submitted by Laurie Noonan