



CITY OF DANBURY
BOARD OF ETHICS
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

Arthur J. Mannion, Jr., Chair
William Boehm
Joseph Pepin
Hillel Goldman
Mark Schleider

MINUTES
ANNUAL MEETING
JANUARY 23, 2020

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BY: 

The meeting was called to order at 7:07 p.m. by Chairman Arthur J. Mannion, Jr. Present were members Arthur J. Mannion, Jr., Hillel William Boehm, and Mark Schleider. Hillel Goldman was absent. Assistant Corporation Counsel Sharon Wicks Dornfeld was also present. Mr. Mannion noted that this Annual Meeting had been continued from the original date of December 2, as the City Hall was closed that day due to adverse weather, and December 16, 2019, which lacked a quorum.

The first order of business was to approve the minutes of the last annual meeting, held on December 2, 2019. The minutes were approved.

Mr. Boehm nominated Arthur J. Mannion, Jr. to serve again as Chairman. Dr. Schleider seconded the nomination. There were no other nominations and the election was unanimous.

Mr. Mannion stated that he was in receipt of a letter of resignation from Joseph Pepin. After discussion of Mr. Pepin's long service with the Board of Ethics and other Danbury voluntary organizations, his resignation was accepted with regret. There is now a vacancy on the Board.

There have been no formal requests for an Advisory Opinion since the last meeting. One complaint was received on December 3, 2019.

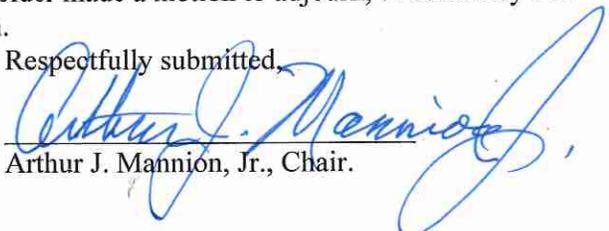
At 7:16 p.m., Mr. Boehm moved that the Board go into Executive Session to discuss a Complaint received on December 3, 2019. The Board returned to Public Session at 7:19 p.m. Mr. Mannion described the outcome of the Board's discussions in Executive Session to interested persons who attended the meeting for the purpose of learning about the action on the Complaint.

The Board reviewed its Rules in order to revise them to reference the updated Ordinance section numbers. The Board also discussed posting the Rules, relevant Charter and Code of Conduct sections, and Complaint form on the Board's webpage.

The Board reviewed and approved the draft annual Report to the City Council.

There being no other business, Mr. Schleider made a motion to adjourn, seconded by Mr. Boehm. The meeting was adjourned at 7:54 p.m.

Respectfully submitted,


Arthur J. Mannion, Jr., Chair.