

CITY OF HARTFORD
ETHICS COMMISSION
REGULAR MEETING

David Klein
Chuck Culliton
Kurtis Denison
Sibongile Magubane

Date: April 9, 2019

Time: 5:00 p.m.

Location: Rm. 301, Corporation Counsel Conference Room, City Hall

MINUTES:

Present: Commissioner Denison, Commissioner Klein (via telephone conference), David Grant, and Assistant Corporation Counsel Lori Mizerak.

The meeting was called to order by Commissioner Klein at 5:02 p.m. As there was no quorum, no votes could be taken on any agenda items. Although all agenda items will be placed on the May meeting agenda, Ms. Mizerak reported on a few agenda items. First, Ms. Mizerak reported that so far, 56 individuals have completed their Statements of Financial Interests forms and second notice letters will go out now. The Commission will discuss at the next meeting how to publicize the return rates of the forms, but Commissioners Klein and Denison discussed that an email communication might be the best way to do that. Next, Mr. Grant and Ms. Mizerak updated the Commissioners on Mr. Gemmell's candidacy and informed that the Mayor's Office will not be moving forward with the appointment; the Mayor's Office is, however, reviewing whether there may be other boards on which Mr. Gemmell can serve. Finally, Mr. Grant gave an update on the upcoming Annual Meeting for Boards and Commissions. Commissioners Klein and Denison indicated that they would be attending the event. The discussion concluded at 5:16 p.m.

The next meeting is scheduled for May 14, 2019 at 5:00 p.m. in Rm. 301.

Respectfully submitted,
Lori Mizerak