

CITY OF HARTFORD  
ETHICS COMMISSION  
REGULAR MEETING

David Klein  
Kurtis Denison  
Sibongile Magubane  
Marissa Pistritto  
Gerry Gemmell

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Date: December 10, 2019

Time: 5:00 p.m.

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

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**MINUTES:**

Present: Commissioner Klein, Commissioner Denison, Commissioner Pistritto, David Grant, and Assistant Corporation Counsel Lori Mizerak.

The meeting was called to order by Commissioner Klein at 5:00 p.m. Commissioner Klein made a motion to approve the minutes of the November 12, 2019 regular meeting, Commissioner Denison seconded, and the minutes were approved.

As to first item of old business, discussion of training session in spring, the Commission discussed that it would wait until January, after new Council members are sworn in, to identify some possible dates for Ethics Code training. Mr. Grant suggested that Ms. Mizerak reach out to the new Council President in January to discuss scheduling Ethics Code training.

As to the first item of new business, City Plan, Commissioner Klein explained that he attended two meetings recently which were organized by the Planning and Zoning Commissioners about the next City Plan, and identifying the City's goals for the next 10 years. Sara Bronin led the presentations, and the goal was to obtain input from Commission chairs and community members about what should be included in the City Plan. Commissioner Klein advised that information is on the website ([www.hartford2035.org](http://www.hartford2035.org)) which outlines the main areas that will be developed for the plan, and Commissioners are encouraged to provide input. Mr. Grant also informed the Commission that additional meeting dates are listed on the website if Commissioners would like to attend. Also, the 400<sup>th</sup> anniversary of Hartford's founding is in 2035; so the hope is to also use the City Plan that will be ultimately adopted in 2020 to springboard into a 15-year plan in 2035, which will coincide with this anniversary.

The next meeting is scheduled for January 14, 2020, at 5:00 p.m. in Room 301, Conference Room, Office of the Corporation Counsel.

Respectfully submitted,  
Lori Mizerak