

CITY OF HARTFORD  
ETHICS COMMISSION  
REGULAR MEETING

David Klein  
Kurtis Denison  
Sibongile Magubane  
Marissa Pistritto  
Gerry Gemmell

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Date: March 10, 2020

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 Gemmell, Commissioner Magubane (via telephone conference), David Grant (entered meeting at 5:08 p.m.), and Assistant Corporation Counsel Lori Mizerak.

The meeting was called to order by Commissioner Klein at 5:05 p.m. Commissioner Denison made a motion to approve the minutes of the February 11, 2020 regular meeting, Commissioner Gemmell seconded, and the minutes were approved.

As to first item of old business, discussion of training session, Commissioner Klein reported that a Council training was held on February 26, 2020 at 5:30 p.m. in the Council conference room. Two Council members attended, along with six Council Assistants. Additionally, Ms. Barere of the Office of Central Grants Administration and Strategic Partnerships presented on the CDBG process and conflicts of interest. Ms. Mizerak will attempt to schedule another training for April with the hope that more Council members will be able to attend.

As to the next item of old business, Statements of Financial Interests for 2019, Ms. Mizerak reported that her office sent out the forms about one week ago and thus far, 47 have been returned. Her office will continue to monitor the returns for the next month and at the next meeting, the Commission can discuss when the second reminder letters should be launched.

David Grant then provided a flyer/announcement for the Annual City Boards and Commission meeting that will be held on April 15, 2020, from 3 p.m. – 6 p.m.

Commissioner Denison made a motion to go into executive session, Commissioner Klein seconded, and the Commission went into executive session at 5:15 p.m. All Commissioners and Ms. Mizerak were present in executive session. Commissioner Denison made a motion to come out of executive session, Commissioner Magubane seconded, and the Commission came out of executive session at 5:25 p.m.

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

Respectfully submitted,  
Lori Mizerak