

**Town of Corning [TOC] Ethics Board
Meeting Minutes
January 22, 2019 DRAFT**

Chair Hope Johnson called the meeting to order at 6:10 pm.

Roll Call:, Hope Johnson, Dodie Clayberger, Dave Shafer, & Mike Morrongiello, all present. Dave Boyd absent.

The Pledge of Allegiance was recited.

Minutes

Minutes for the November 6, 2018 meeting was reviewed and recommended edits to add the executive session were noted. Dave S made the motion to accept the minutes with changes, Dodie seconded, all in favor, motion carried.

TOC Code of Ethics Law Changes

Dave S gave an update on the Ethics Law. A Public Hearing was held at the last Town Council meeting, and the Law will be on the agenda to be voted on at the Feb Town Council meeting. He noted that once that happens he will submit his resignation from the Ethics Board due to the requirements of the new law.

Discussion ensued in regards to the new process to fill available board seats and everyone was encouraged to try to find candidates and submit them to the Town Clerk.

2018 Disclosures

Discussion was had regarding one outstanding disclosure for 2018 [Mike Donnelly] and it was motion was made by Dodie to reach out to him one more time by mail. Seconded by Dave S. Motion carried. Mike M offered to work with Town Clerk to send.

There was also discussion about the disclosure form and updates that need to be made before we send out for 2019. Hope agreed to make the changes and bring them to the next meeting for review and approval to send to Town Council for approval.

Ethics Complaints

Dave S gave an update of review and action by the Town Council regarding the Lott complaints.

The EB discussed Executive Session Guidelines provided by the Town Attorney, and it was agreed to add it to the EB process guidelines. Hope offered to do and will bring to next meeting.

Next Meeting

Next meeting date set for February 5th at 6:00 pm at the TOC offices in one of the side rooms due to it being Election Day.

Motion to adjourn by Dodie, seconded by Dave S. Motion carried.

Respectfully submitted,

Hope Johnson
Chair, TOC Ethics Board