

## BOARD OF ETHICS MINUTES OF MEETING OF JULY 9, 2019

The meeting of the Board of Ethics was held at the S.B. Church Memorial Town Hall, Oxford, CT.

Members Present: David VerNooy, Chairman; William Lieder, Vice Chairman; Ben Blue, Laura DeLeo, Paul Schreiber and Mary Androski

Chairman David VerNooy called the meeting to order at 7:05 pm.

### 1. AMENDMENTS TO THE AGENDA

The Chairman welcomed the two Complainants and the Respondent involved in said Complaint concerning alleged Oxford Ethics Code violations in a Complaint dated May 13, 2019.

### 2. MINUTES

The Minutes of June 11, 2019 shall be corrected to reflect the correct spelling of Mrs. DeLeo's name and the correct date of the next scheduled meeting should have read July 9, 2019.

### 3. OLD BUSINESS

Before hearing a motion to enter into Executive Session the Chairman asked for the general Audience for any comments about the Complaint filed with the Ethic Board.

The Chairman commenced the discussion of the Annual Meeting which is the subject of the Complaint of May 13, 2019. The Board reviewed a letter from Attorney Domenic Thomas concerning his representation of the Respondent and an open discussion was held by the Board, the parties and the audience in attendance

The Board did discuss if a moderator is subject to Sections 2.21, 2.2.2, 2.2.4 and 5.2.6 of the Code of Ethics and after discussion, a motion was made by Laura DeLeo to confirm that a moderator is subject to the Code of Ethics and said motion was seconded by Paul Schreiber and the vote was 6 -0 in favor. The Board and the audience did hear an audio tape of the Annual meeting in question of the relevant sections pertaining to the allegations in the Complaint

### 4. EXECUTIVE SESSION

A motion to go into Executive Session was made by Laura DeLeo and was seconded by Mr. Schryver there was a vote of 6-0 to enter into executive session at 8:10 pm.

The Board came out of Executive Session at 9:25pm.

A motion was made by Paul Schreiber seconded by Mr. Lieder that the Respondent did not violate Code Sections 2 2.1, Code Section 2 2.4 and Code Section 5.2.6 of the Code of Ethics of the Town of Oxford The vote was passed by 6-0 on said motion

The Chairman stated that after lengthy discussion the board did not come to a conclusion on Code Section 2.2.2 and that remaining alleged violation shall be heard at the next scheduled meeting.

### 5. NEW BUSINESS

The next Meeting of the Oxford Ethic Committee is scheduled for July 30, 2019 to continue the Issue in the Complaint filed with the Board.

A motion to adjourn was made at 9:35 pm by Mary Androski seconded by Mr. VerNooy, the motion passed by vote of 6-0.

Respectfully submitted for approval,

Mary B. Androski, Secretary

19 JUL 12 AM 8:51  
TOWN OF OXFORD, CT  
CLERK  
Mary B. Androski