

Board of Ethics
Special Meeting Minutes
November 12, 2020 at 8:00 pm
Zoom

<https://us02web.zoom.us/j/82243693732?pwd=THBEYS9yaGtTZngrZTZiUGZJYnVPZz09>

Dial by Phone: 646 558 8656

Meeting ID: 822 4369 3732

Passcode: 422824

- 1- **Call to Order:** the meeting was called to order at 8:12pm. Present were Board of Ethics Chair Deborah Bernstein, Secretary Effie Thieme, and Members Ruth Israely, Aarti Khosla, and Bill Weiss.
- 2- **10/29/2020 Meeting minutes:** Ms. Thieme noted typographical error that minutes of October 29, 2020, meeting were incorrectly labelled as “Agenda”. Ms. Bernstein moved to approve the minutes with amendment to label the document “Minutes”, and Ms Thieme seconded. The minutes were approved unanimously.
- 3- **Concerning revisions to the Town Code of Ethics:** A discussion regarding draft revisions to the Town Code of Ethics commenced, including the evaluation of recommendations concerning procedural matters for filing a complaint. Ms Thieme made a motion to table the discussion pending the circulation of a full and complete redline of the original Code of Ethics. Mr Weiss seconded the motion, which passed unanimously.

Mr Weiss left the meeting at 8:53pm.

- 4- **Concerning outreach:** A discussion ensued as to potential forms of outreach to the Town regarding the work of the Board of Ethics and the Code of Ethics. Ms Bernstein made a motion requesting Ms Israely and Ms Thieme review the Town of Greenwich’s Board of Ethics and formulate opinions and/or recommendations regarding (a) outreach, and (b) promulgating regulations in furtherance of facilitating the implementation of the Code of Ethics. Ms Khosla seconded the motion, which passed unanimously.

- 5- **Concerning regular meetings:** A discussion commenced as to meetings. A special meeting will be requested for Wednesday, December 8, 2020 at 8pm via Zoom. Ms. Thieme moved to establish a schedule of Regular meetings to be held at 8pm on the last Wednesday of each month, to begin on Wednesday, December 30, 2020, to continue through the end of 2021. Ms. Bernstein seconded the motion, which passed unanimously.
- 6- **Adjournment:** Ms. Bernstein moved and Ms. Israely seconded a motion to adjourn. The motion was approved unanimously at 9:32 pm.