

Saratoga Springs Board of Ethics Meeting Minutes

Call to order February 24, 2021 @ 6:04 p.m.

Video Conference Call due to Covid-19:

In attendance Brendan Chudy, Eileen Venn, Kathy Jaques, Erik Sudigala, Kevin Kling and Tony Izzo

1. Review Financial Disclosures
 - a. All submitted Financial Disclosures have been reviewed
 - b. Board understands all disclosures have been submitted; Tony will double check and let us know if any are outstanding
 - c. We may review and revise for 2022 and add some suggested items, add section in which individual disclose family members that may work for city
 - d. We had five total that were incomplete and will be asked to be updated
2. Discussion: Status of Proposed Amendments to the Code of Ethics
 - a. We will utilize Basecamp to review current code; we will download the most recent version, add any comments and save in discussion for the purpose of any recommendations the BOE may have.
 - b. Board reviewed how to use Basecamp and features and benefits
3. Review Submitted Inquiry Forms (if any)
 - a. No new inquiries
 - b. Has been about 12 months since we have received an inquiry
4. Old Business
 - a. We finalized city emails for communications
5. New Business - We will review Code and discuss any recommendations we may have

Meeting adjourned approximately 7pm.

Next Meeting 3/31/21 at 6pm Video Conference; Changed to April 1, 2021