

**Saratoga Springs Board of Ethics  
Meeting Minutes  
Monday, June 24, 2019, 5:30 p.m.  
Mechanical Testing Offices, 70 Lake Avenue**

Meeting to order- 5:33pm

Board Members in attendance, Justin Hogan, Kathy Jaques, Brendan Chudy, Eileen Venn. Also present was City Attorney Tony Izzo. Kevin Kling was absent. Mayor Meg Kelly and City Attorney Vincent DeLeonardis were also present.

1. Review Outstanding Annual Disclosure Forms – We had one disclosure form Brendan Reviewed. We are now complete with reviewing the forms.
2. Members of the public attended and expressed various concerns regarding inquiries that were made public and published in local media outlets. The Board listened to all persons wishing to provide comment.
3. Discussion: Proposed Amendments to the Code of Ethics – The Board entered into Client/Attorney session at 6:15pm We will be able to review a copy and offer recommendations. We should see the draft soon.
4. Review Submitted Inquiry Forms - the Board received two new inquiries. We reviewed and discussed inquiries and will draft written correspondence pursuant to the Board of Ethics Procedures. The Board closed the Attorney/Client period at 7:05
5. Old Business - None
6. New Business – None
7. Next meeting scheduled 7/30/19 Saratoga Senior Center

Meeting adjourned- 7:10pm