

**DRAFT**

## **GREENWICH BOARD OF ETHICS**

### **Minutes of Regular Meeting on April 6th, 2021**

**Members Present:** Paul de Bary, Chair and Rev. Stephanie Johnson (Robert Grele observed as indicated)

**Members Absent:** John Margenot, Robert Sisca

**Others Present:** Jennifer Cohen, Jill Oberlander (as indicated)

The Chair called the meeting to order at 5:42 P.M. via Internet and telephone conference using the Town's Zoom license. He noted that a quorum was not present due to the difficulties Mr. Grele was having with his computer, but used his mobile phone connection to provide Mr. Grele with the ability to observe the meeting. Without a quorum present, Robert's Rules of Order would be suspended in the interest of efficiency and the meeting would consist only of informational items.

Approval of the minutes of the February meeting of the Board was deferred.

The Chair reported on the progress of legislation to authorize and on-line filing system for disclosure statements and on the status of appointments of members to the Board as a result of term expirations.

The next item on the agenda was a report from Ms. Cohen on the project to update the Board's pages on the Town website. Ms. Cohen presented ideas on how the FAQ's on the pages could be reorganized and expanded. The members of the Board expressed appreciation for Ms. Cohen's efforts in this regard and encouraged her to proceed with preparing specific FAQ's for consideration at a future meeting. Ms. Oberlander joined the meeting during this discussion.

The Chair then indicated that there were pending items involving preliminary investigations that would need to be addressed in executive session. As a result, Ms. Cohen and Ms. Oberlander left the meeting.

Following the executive session, there was no further business before the Board and the meeting was adjourned by unanimous consent at 6:29 P.M.

