GREENWICH BOARD OF ETHICS

Minutes of 1st Special Meeting held in Executive Session on June 8th, 2022

Members Present: Paul de Bary, Chair, Jennifer Paul Cohen, Secretary, Robert Grele, Robert Sisca and Rev. Stephanie Johnson

Members Absent: None

Others Present: None

The meeting was called to order at 5:04 P.M. by the Chair, who noted that, a quorum was present and that a notice of the special meeting had been provided to all the members, posted online and posted in Town Hall in accordance with Freedom of Information Act requirements. As a special meeting in executive session, the Chair advised that only items on the agenda and items permitted to be considered in executive session would be considered.

The first order of business was approval of the minutes of two meetings held in executive session on April 6th, 2022. Receipt of the draft minutes by the members was confirmed and the Chair asked if there were any comments or revisions that should be made. It was requested that the minutes of the 1st Executive Session be revised to reflect the fact that a decision was adopted, rather than an advisory opinion. It was also requested that the decision adopted at each of these meetings be reflected as attached to the minutes of the respective meeting as an exhibit. Since the result of the 1st executive session was a finding of no probable cause, the Secretary was directed to seal the minutes and all other official correspondence related to the matter.

As revised, the Secretary moved adoption of the minutes, seconded by Rob Sisca, and they were approved following a roll call vote. Stephanie Johnson abstained as she was not in attendance on April 6, 2022. The Chair directed that a copy of the final minutes as approved be attached as an Exhibit to the minutes of this meeting.

The second item on the agenda was consideration of a report received via voice mail on the Board’s hotline. The Chair explained that the report concerned a possible HIPAA violation at Witherell and did not indicate that the action taken related to a financial interest in the matter. He had spoken to the person submitting the report, who confirmed that it was made in error. The Chair confirmed that each of the members had received a copy of the draft decision that had been circulated dismissing the report as failing to describe a violation of the Code of Ethics and asked if there was any discussion of the matter.
There being no discussion, the Chair asked for a motion to approve the decision dismissing the report. The motion was made by Mr. Sisca and seconded by Rev. Johnson and was unanimously approved by roll call vote. The Chair noted that, as the Board had determined that the report it received was not a complaint describing a violation of the Code of Ethics, the minutes of the meeting and all of the Board’s records with regard to the matter would now become public records. He therefore directed the Secretary to file the minutes.

Following this the Chair indicated that all matters listed on the agenda had come before the Board and moved to adjourn the meeting which was approved unanimously by roll call vote at 5:09.

Respectfully submitted,

Jennifer Cohen

Jennifer Cohen, Secretary
Exhibit A
To 6/8/21 Minutes

Minutes of Special Meetings on
April 6\textsuperscript{th}, 2022

Were approved in final form at the
June 8\textsuperscript{th} meeting and are not
included to avoid duplication.