

BOARD OF ETHICS MEETING  
CITY OF NEW HAVEN  
May 9, 2022 6:00 p.m. via Zoom

AGENDA

1. Call to Order
2. Approval of minutes
3. Review and discuss status of online portal for Request for Opinion form.
4. Review and discussion of draft ethics opinion re: whether it is permissible to hold a compensated position on the Board of Directors of a philanthropic foundation.
  - a. Discussion and determination whether the public interest in withholding draft opinion clearly outweighs the public interest in disclosure.
  - b. Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E), 1-210(b)(1) and 1-210(b)(10) regarding preliminary drafts and records of communications privileged by the attorney-client relationship.
  - c. Discussion and possible action on matters heard in Executive Session.
5. Adjournment.

Zoom link for meeting Webinar:

<https://newhavenct.zoom.us/j/91493994682?pwd=eXdoaUV6bjFGZmVER2M3SG9SU2F5Zz09>

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Or Telephone:

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