



CITY OF NEW HAVEN

BOARD OF ETHICS

MINUTES

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Monday, October 24, 2022

6:00 PM

Online

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

Passcode: r3wh78eH

Or Telephone: US: +1 929 205 6099 or 877 853 5257 (Toll Free)

Webinar ID: 914 9399 4682

Passcode: 41661151

1. Call to Order at 6:02 p.m. Present were board members (N. Parker and H. Bowie, Jr.) and representatives from Corporation Counsel's office (P. King, V. Church, and O. Bonilla).
2. Approval of minutes – previous meeting minutes to be compiled. Pass for tonight's meeting.
3. Attorney Victoria Church was introduced.
4. Regarding Agenda Item No. 1, the request for Opinion 2022-06 from Deputy Corporation Counsel Michelle Duprey regarding request to address diversity summit was withdrawn due to timing and availability to attend the summit.
 - a. Bowie, Jr., moved to take no action. Seconded by Parker. Unanimously passed.
5. Vote to go into executive session to cover Agenda Item No. 5 (discussion of draft ethics opinion re: whether it is permissible for a police officer to serve on a Board of Directors of a non-profit organization).
 - a. Bowie, Jr., moved to go into 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. Seconded by Parker. Unanimously carried.
 - b. Discussion in Executive Session.
6. Board returned to general meeting.
 - a. Bowie, Jr., moved to have Parker endorse the decision (in his position as secretary) and to have the draft decision sent to Parker for certification (substantive matter already voted upon unanimously at prior meeting). Unanimously carried.
7. Vote to go into executive session to cover Agenda Item No. 6 (discussion of draft ethics opinion re: employees officiating weddings for financial gain while on break time during the workday or on leave time, including Vital Statistics Division employees and other City employees, and whether such conduct would violate the City Code of Ethics).
 - a. Bowie, Jr., moved to go into executive session 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. Seconded by Parker. Unanimously carried.
 - b. Discussion in Executive Session.

8. Board returned to general meeting.
 - a. Bowie, Jr., moved to have Parker endorse the decision (in his position as secretary) and to have the draft decision sent to Parker for certification (substantive matter already voted upon unanimously at prior meeting.). Unanimously carried.
9. Discussion regarding the use DocuSign to complete the certification of the opinions previously voted on by the board.
10. Motion to adjourn made by Bowie, Jr., seconded by Parker. Unanimously carried.
11. Meeting adjourned at 6:43 p.m.