

**Trumbull Ethics Commission Meeting
Nichols Conference Room – Town Hall
October 11, 2016**

REVISED MINUTES

The Trumbull Ethics Commission meeting was called to order at 5:00 p.m.

Attendees

Members present: Attorney Thomas E. Lee, Chairman
Attorney William Brown, Jr.
Attorney Mark S. Gurevitz
Robert C. Miller, Sr.
Reverend Archdeacon Sami Bal, Alternate Member
Reverend Lawrence Fullerton, Alternate Member

Not present: Attorney Eric Gross

Also present: Attorney Vincent M. Marino, Counsel to Commission

Election of Officers

The Commission elected officers as follows:

Chairman – Thomas E. Lee (Nominated by R. Miller; Seconded by S. Bal)

Vice-Chairman – Eric Gross (Nominated by W. Brown; Seconded by R. Miller)

Secretary – Mark S. Gurevitz (Nominated by W. Brown; Seconded by L. Fullerton)

All officers were unanimously elected.

Agenda

The Chair recommended that the Commission vary from the Agenda in that a complaint has been received since the Agenda was posted. This is Complaint #1-2016.

Executive Session

A motion was made by W. Brown, in accord with Section 1-82a of the Connecticut General Statutes, and/or the Code of Ethics of the Town of Trumbull, that the Commission adjourn into executive session, and/or confidential session, to determine the jurisdiction of a complaint or to accept or dismiss a complaint and/or to discuss a matter concerning the performance of a public officer/public official as raised by Complaint #1-2016. The motion was seconded by R. Miller and unanimously carried.

The Commission went into executive session at 5:04 p.m.

Commission Counsel V. Marino was present during the executive session.

The Commission returned from executive session and resumed the public portion of the meeting at 6:47 p.m.

Action on Referral

A motion was made by M. Gurevitz that the Commission accept the Trumbull Police Commission referral of the Roger McGovern matter, made at the October 3, 2016 Special Meeting of the Police Commission and reflected in the Minutes thereto, for further investigation and action by the Ethics Commission as may be appropriate. The motion was seconded by W. Brown. There was no discussion. The motion unanimously carried. Alternate Reverend L. Fullerton voted in lieu of Mr. Gross. Alternate Reverend Archdeacon S. Bal did not vote.

There being no further business to consider, upon motion by M. Gurevitz and seconded by W. Brown, the meeting of the Trumbull Ethics Commission adjourned by unanimous consent of the Commissioners at 6:50 p.m.

Recorded and submitted,

Commissioner Mark S. Gurevitz, Secretary
Dated: October 30, 2016