

**Trumbull Ethics Commission Meeting
Long Hill Conference Room – Town Hall
October 26, 2016**

MINUTES

The Trumbull Ethics Commission meeting was called to order at 7:00 p.m.

Attendees

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

Not present: Attorney Eric Gross
Robert C. Miller, Sr.

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

Agenda

The Chair recommended that the Commission vary from the Agenda in that the Commission will consider Complaints #1-2016, #2-2016, and #3-2016 in Executive Session.

Minutes of 11/24/15 Meeting

A motion was made by the Chair, T. Lee, to approve the Minutes of the 11/24/15 meeting of the Commission. The motion was seconded by W. Brown. There was no discussion and the motion was unanimously approved.

Executive Session

A motion was made by the Chair, T. Lee, 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, particularly those issues as raised by Complaint #1-2016, Complaint #2-2016 and Complaint #3-2016. The motion was seconded by W. Brown and unanimously carried. There was no discussion.

The Commission went into executive session at 7:13 p.m.

During the executive session, certain witnesses were called before the Commission within executive session. The first witness, Police Officer P. Driscoll, was received at 8:01 p.m. and left at 8:16 p.m. The second witness, Police Officer M. Takacs, entered at 8:18 p.m. and left at 8:52 p.m. A third, Police Sergeant, M. Pires, entered at 8:58 p.m. and exited at 9:30. Each witness was received for the sole and limited purpose of receiving testimony from them in connection with Complaints before the Commission.

Commission Counsel V. Marino was also present throughout the executive session.

The Commission returned from executive session and resumed the public portion of the meeting at 9:37 p.m.

Minutes of 10/11/16 Meeting

A motion was made by the Chair, T. Lee, to amend the Minutes of the 10/11/16 meeting of the Commission as reflected in a set of Revised Minutes. Alternate S. Bal seconded the motion. There being no discussion, a vote was taken and the motion to accept the Revised Minutes was unanimously approved. The Revised Minutes will be filed with the Town Clerk.

Action on Complaint #1-2016

A motion was made by the Chair, T. Lee, that the Commission not accept Complaint #1-2016 due to procedural deficiencies. The motion was seconded by Alternate L. Fullerton. There was no discussion. The motion was unanimously approved.

Action on Complaint #2-2016 and Complaint #3-2016

A motion was made by the Chair, T. Lee, that the Commission accept Complaint #2-2016 and Complaint #3-2016 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 was unanimously approved.

There being no further business to consider, upon motion by W. Brown and seconded by M. Gurevitz, the meeting of the Trumbull Ethics Commission adjourned by unanimous consent of the Commissioners at 9:58 p.m.

Recorded and submitted,

Commissioner Mark S. Gurevitz, Secretary
Dated: October 29, 2016