

**Trumbull Ethics Commission Meeting
Town Hall – Nichols Room
January 16, 2020**

MINUTES

The January 16, 2020 Trumbull Ethics Commission meeting was called to order at 4:03 p.m.

Attendees

Members present: Attorney Thomas E. Lee, Chairman
Reverend Lawrence Fullerton
Attorney John Walkley
Charles Slack
Attorney Andrew Lubin
Attorney Martin McCann, Alternate Member

Also present: Daniel F. Schopick, Town Attorney

Election of Officers

The Chair moved for the election of officers. Commissioner Fullerton nominated Chairman Lee for re-election as Chairman, seconded by Commissioner Walkley. Chairman Lee nominated Commissioner Fullerton for the office of Vice-Chairman, seconded by Commissioner Lubin. Chairman Lee nominated Commissioner Slack for re-election to the office of Secretary, seconded by Commissioner Walkley. All nominees were unanimously elected, without discussion.

Executive Session

A motion was made by the Chair, Commissioner 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 #2-2019.

The motion was seconded by Commissioner Fullerton and unanimously carried. There was no discussion.

The Commission went into executive session at 4:24 p.m.

Town Attorney Schopick was present in Executive Session.

The Commission came out of Executive Session at 5:34 p.m.

Adjournment

There being no further business to consider, upon motion by the Commissioner Lubin, and seconded by Commissioner Walkley, the meeting of the Trumbull Ethics Commission adjourned by unanimous consent of the Commissioners present at 5:35 p.m.

Recorded and submitted,
Commissioner Charles Slack, Secretary
Dated: January 17, 2019