

**Trumbull Ethics Commission Meeting
Town Hall – Nichols Room
January 30, 2020**

MINUTES

The January 30, 2020 Trumbull Ethics Commission meeting was called to order at 4:05 p.m.

Attendees

Members present:

Attorney Thomas E. Lee, Chairman
Attorney John Walkley
Reverend Lawrence Fullerton
Charles Slack

Not present:

Attorney Andrew Lubin
Attorney Martin McCann, Alternate Member

Also present:

Daniel F. Schopick, Town Attorney

Minutes of 1/16/20 Meeting

A motion was made by the Chair, Commissioner T. Lee, and seconded by Commissioner Fullerton, to approve the Minutes of the 1/16/20 meeting of the Commission. Reading of the Minutes was dispensed with. There was no discussion and the motion was unanimously approved. The Minutes were approved as written and originally submitted.

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 Walkley and unanimously carried. There was no discussion.

The Commission went into executive session at 4:06 p.m.

Attorney Tim Herbst appeared before the Commission in Executive Session. At 4:55 p.m., Attorney Tim Herbst exited the room.

Marshall Marcus entered the room at 5:00 p.m. Marshall Marcus exited the room at 6:04 p.m.

Daniel F. Schopick, Town Attorney, was present in Executive Session.

The Commission came out of Executive Session at 6:38 p.m.

Adjournment

There being no further business to consider, upon motion by the Commissioner Walkley, and seconded by Commissioner Fullerton, the meeting of the Trumbull Ethics Commission adjourned by unanimous consent of the Commissioners present at 6:38 p.m.

Recorded and submitted,
Commissioner Charles Slack, Secretary
Dated: January 31, 2020