



City of Kingston Board of Ethics

Allen Nace, *Chair*
Michael Decker
Charlotte Adamis
John Douglas Getman

ETHICS BOARD MINUTES **May 9, 2024** **City Hall Conference Room 2**

The meeting of the City of Kingston Ethics Board was called to order by Vice-Chairman Michael Decker at 4:07 p.m.

Roll Call: Present: Michael Decker, Charlotte Adamis, Doug Getman, Corp Counsel Matt Jankowski, Ethics Board Clerk Ameer Peterson. Excused: Allen Nace, Chair

Minutes: December 7, 2023 meeting minutes were received and reviewed by the board members. Motion to approve the minutes: Charlotte Adamis; seconded by Doug Getman. Minutes were approved unanimously.

Agenda:

Old Business:

Updated on status of Task Force: The Task Force will approach the Common Council to review new code proposal. There will be a public information meeting during a Common Council meeting. Board has to work on rules and regulations and revised complaint form, neither of which has to be approved by Common Council.

The Code and financial disclosure form must be approved by the Common Council.

The Task Force had two (2) sessions of training for department heads and elected officials. Matt, Mike, and Charlotte attended.

Ameer designed a new financial disclosure tracking form which will be used going forward.

New business:

Review financial disclosure status of staff, board/commission members. Motion to go into Executive Session 4:19. Motion made by Charlotte, seconded by Doug. Motion carried unanimously.

Executive Session:

Public Meeting

Tentative date of next meeting, June 26 at 5:00 p.m..

Motion to Adjourn Meeting 5:33 made by Doug; Seconded by Charlotte. Motion carried unanimously.

Respectfully submitted,

Ameer Peterson