

BOARD OF ETHICS MEETING
CITY OF NEW HAVEN
August 8th, 2022 @ 6:00 p.m. via Zoom

AGENDA

1. Call to Order
2. Approval of minutes
3. Introduction of Attorney Victoria Church
4. Request for Opinion 2022-06 from Deputy Corporation Counsel Michelle Duprey regarding request to address diversity summit.
5. Review and discussion of draft ethics opinion re: whether it is permissible for a City it is permissible for a police officer to serve on a Board of Directors of a non-profit organization.
 - a. Discussion and determination whether the public interest in withholding draft opinion clearly outweighs the public interest in disclosure.
 - b. Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E), 1-210(b)(1) and 1-210(b)(10) regarding preliminary drafts and records of communications privileged by the attorney-client relationship.
 - c. Discussion and possible action on matters heard in Executive Session.
6. Review and discussion of draft ethics opinion re: employees officiating weddings for financial gain (outside compensation) while on break time during the work day or on leave time (vacation or personal), including Vital Statistics Division employees and other City employees, and whether such conduct would violate the City Code of Ethics:
 - a. Discussion and determination whether the public interest in withholding draft opinion clearly outweighs the public interest in disclosure.
 - b. Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E), 1-210(b)(1) and 1-210(b)(10) regarding preliminary drafts and records of communications privileged by the attorney-client relationship.
 - c. Discussion and possible action on matters heard in Executive Session.
7. Discussion re: DocuSign
8. Adjournment.

Zoom link for meeting Webinar:

<https://newhavenct.zoom.us/j/91493994682?pwd=eXdoaUV6bjFGZmVER2M3SG9SU2F5Zz09>

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