

Albany County Ethics Commission Meeting Minutes
April 28, 2020 11:00am
Room 710
Albany County Office Building
112 State Street, Albany, NY 12207

Meeting conducted remotely via Turbo-Bridge phone conference

In attendance: Shari Calnero, Michael Rest, Bernard Malone, Patrick Collins, Peter Apostol

Emergency meeting was called to order by Chairman Rest at 11:00 a.m.

All 3 current members present- quorum present

1. Mr. Collins outlines procedural issues per open meetings law, Governor Andrew Cuomo's Executive Orders and legal grounds for the granting of an extension of the filing deadline due to justifiable cause by the Ethics Commission. July 15th proposed as an extension.
2. All 3 quorum members agree, Motion by Judge Malone to extend to July 15th, 2020. Ms. Calnero seconds. Vote is carried unanimously for an extension of the deadline until July 15th, 2020.
3. Follow up with HR and Clerk of County regarding notices to required filers.
4. Minutes from last meeting will need to be approved at next meeting
5. Motion to adjourn – Judge Malone makes motion to adjourn. Ms. Calnero seconds the motion Unanimous vote to adjourn.

Meeting ends 11:22 a.m.