

Albany County Ethics Commission Meeting Minutes
February 27, 2020, 4:00pm
Room 710
Albany County Office Building
112 State Street, Albany, NY 12207

In attendance: Shari Calnero, Michael Rest, Bernard Malone, Joseph Teresi, Patrick Collins, Peter Apostol, Jennifer Clement

Chair Rest called the meeting to order at 4:03pm

1. Approval of December 2019 meeting minutes. Motion by Judge Malone to approve, seconded by Judge Teresi. Unanimously approved.
2. Review of Annual Financial Disclosure filing list with the Commissioner of Human Resources, Jennifer Clement. The Commissioners reviewed list and discussed the form with Commissioner Clement. Discussion about whether the Annual Financial Disclosure filing could be done by affidavit or needed to be notarized. Notarization will continue to be required. Discussion about the requirements of the law as it affect boards and commission involving non-county appointed members and whether they are subject to the Albany County Ethics Law. Commission decided that all board and commission members appointed by county officers would be required to file under the Ethics Law. With these considerations, the Commission moved to adopt the list as presented by Commissioner Clement. Motion by Ms. Calnero, second by Chairman Rest, unanimous approval.
3. Peter Apostol and Patrick Collins noted that there were no updates from the Auditors from the State Comptroller as it relates to the Ethics Commission.

Motion to adjourn: made by Judge Teresi, seconded by Shari Calnero. Unanimously approved at 5:28pm.