



**City of Poughkeepsie
Ethics Committee Agenda**

Thursday, March 24, 2022

6:00 p.m.

Virtual: <https://meet.goto.com/812463813>

You can also dial in using your phone:

United States: 1 (872) 240-3412 | Access Code: 812-463-813

1. Call to Order by Chairperson Kinneary
2. Roll Call
3. Adoption of meeting minutes from last meeting
4. Review of term limit updates
5. Discussion of open seat for community member
6. Discussion of open seat for City employee
7. Old Business
8. New Business
9. Adjourn

CITY OF POUGHKEEPSIE ETHICS BOARD

**BOARD/
SUB-BOARD:** FULL BOARD MEETING

DATE: FEBRUARY 22, 2024

Members Present:	Colleen Kinneary - Chair Greg Gartland – Secretary Mike Harris
Members Not Present:	None
Others Present:	None
Location:	Remote – meeting held by webex

I. *Call to Order.*

There being a quorum, Chair Kinneary called the meeting to order at 6:31 p.m.

II. *Old Business.*

1. None.

II. *New Business.*

1. Current Board composition. Mike Harris was proposed to become new chair as Colleen Kinneary desires to step down from that role. Greg Gartland willing to continue to serve as Secretary.
 - Colleen moved to recommend this to the Common Council. Carried unanimously.
2. Discussion of Open Board Seats. In light of the resignation of recent resignations and the Board having only 3 members, it was suggested by Mr. Harris that it be recommended to the Common Council that two new potential members be appointed, with Marina Tarkos identified as a potential city employee member and Lance Hardy and Anway Kerney be considered as community members
3. New complaint received today. Discussed that we go into executive session to discuss.
4. Community comments were heard, including from Nicole Iuzzolino: student journalist from Marist College attending and observing the meetings.
5. On motion from Mike Harris, executive session entered at 6:10

IV. *Adjournment.* A motion was made by Mr. Gartland to adjourn the executive session and entire meeting at 7:00 p.m. Passed unanimously.

Respectfully submitted,

Greg Gartland, Secretary