

Board of Ethics
City of West Haven

**Special Meeting
May 25, 2022**

Call to Order - 6:33p.m. by Chairman Christopher Vargo, Jr.

Pledge of Allegiance

Moment of Silence for the victims of Uvalde Shooting

Roll Call - Roberta Garlock (present), Jeffrey Moreno (present), Nicholas Pascale (present), Cheryl Tompkins (absent), Christopher Vargo, Jr. (present)

Appointment of Secretary

A **motion** was made by J. Moreno and **seconded** by N. Pascale to appoint R. Garlock as the temporary secretary. No further discussions. 3 yay, 0 nay, 1 abstention.

Election of Secretary

A **motion** was made by N. Pascale and **seconded** by J. Moreno to nominate R. Garlock as secretary. No further discussion or nominations. 3 yay, 0 nay, 1 abstention.

Approval of May 5, 2022 meeting as corrected

A **motion** was made to accept by N. Pascale and **seconded** by J. Moreno

Old Business

A **motion** was made by N. Pascale and **seconded** by R. Garlock to close Complaint 2019-1212 as moot. 4 yay, 0 nay, 0 abstentions.

A **motion** was made by J. Moreno and **seconded** by R. Garlock to close Complaint 2020-0925 as no probable cause. 4 yay, 0 nay, 0 abstentions.

New Business

Open discussion regarding Ethics Form and Code of Conduct, to be researched by N. Pascale and C. Vargo. Discussion to have a meeting with Corporation Counsel to discuss proper procedures, N. Pascale would reach out to Corporation Counsel to schedule a special meeting. Discussion schedule of permanent meetings, last wednesday of month, once a month.

A **motion** was made by N. Pascale and **seconded** by J. Moreno to adjourn.

Meeting adjourned at 8:088 p.m.