

Board of Ethics
City of West Haven

**Special Meeting Minutes
September 7, 2022**

Call to Order - 6:07 p.m. by Chairman Christopher Vargo, Jr.

Pledge of Allegiance

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

Guests Present - Councilman Ronald Quagliani (D-At Large)

The Chairman advised the Board that N. Pascale is unable to attend the meeting in-person however Corporation Counsel advised he could participate by Zoom.

The Chairman verified N. Pascale was present on the Zoom meeting and on speaker phone.

A **motion** to approve N. Pascale to join September 7, 2022 Special Meeting via Zoom meeting made by J. Moreno and **seconded** by R. Garlock, all approved.

A **motion** to adopt September 7, 2022 agenda made by J. Moreno and **seconded** by R. Garlock, all approved.

Unfinished Business

Open discussion review of revised Code of Ethics Ordinance final draft.

Board reviewed the redline changes to the proposed Code of Ethics Ordinance.

A **motion** to approve proposed Code of Ethics Ordinance be forwarded to Corporation Counsel for review made by N. Pascale and **seconded** by J. Mareno, all approved.

During discussion on the motion, Councilman Quagliani asked if the proposed ordinance contained a provision for ethics training. The Chairman said the ordinance does allow for training as long as there are appropriations made by the City Council. N. Pascale thanked the Chairman for his work in creating the first draft of the ordinance and steering it through the Board. The Chairman thanked the Board for their time and diligence and asked them to reflect on the importance this historical ordinance is for West Haven.

Meeting adjourned at 6:31 p.m.