



COMMISSION MEMBERS:
JANET E. McHUGH, *Chair*
ARUNA MILLER
JAMES N. ROBNEY, JR.
CRAIG D. ROSWELL
GENEAU M. THAMES

STATE ETHICS COMMISSION

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MINUTES OF THE STATE ETHICS COMMISSION MEETING

January 9, 2020

Commission Members Participating: Janet E. McHugh, Chair
Aruna Miller
James N. Robey, Jr.
Craig D. Roswell*
Geneau M. Thames

Staff Member Participating: Michael W. Lord, Executive Director

The Commission members met by telephonic conference at 3:30 p.m. to discuss advice and personnel matters. The Commission closed the meeting pursuant to §3-305(b)(13) of the Open Meetings Act to consider confidential advice matters per §5-303 of the Public Ethics Law and pursuant to §3-305(b)(1) of the Open Meetings Act to consider covered personnel matters.

ITEM 1: Informal Matter – Executive Department (15-0015)

Discussion: The Commission discussed advice previously provided in a financial interest matter.

ITEM 2: Personnel Matters

Discussion: The Commission discussed personnel matters relating to Commission staff.

Decision: The Commission adopted a plan to address the issues discussed.

The meeting was adjourned at 4:30 p.m.

*Mr. Roswell participated in the meeting until 4:00 p.m.