

Albany County Ethics Commission
Meeting Minutes
Wednesday, June 29, 2016 at 4 P.M.

- Introduction by Albany County Legislature Chairman Sean Ward
- Motion by Commission member Joseph Teresi to appoint Shari Calnero as Chairwoman. Seconded by Bernard J. Malone, Jr. and approved by all members.
- Motion by Joseph Teresi to appoint Michael Rest as Secretary. Seconded by Rev. James Lefebvre and approved by all members.
- A decision was reached that the Commission must meet at least once a year.
- Discussion of the powers and duties of the Commission as well as terms of service.
- Discussion of the Commission's need to review the financial disclosure statements of those Albany County employees as designated by the Ethics Law.
- Decision to meet again in three months (September 21st at 4 P.M.) at which time the Commission will review whether or not the designated Albany County Employees are in compliance with regard to the filing of financial disclosure forms.
- A motion to adjourn the meeting was made by Michael Rest and seconded by Bernard J. Malone, Jr. and approval was unanimous.