

**Trumbull Ethics Commission Meeting
Long Hill Conference Room – Town Hall
November 2, 2016**

MINUTES

The Trumbull Ethics Commission meeting was called to order at 7:00 p.m.

Attendees

Members present: Attorney Thomas E. Lee, Chairman
Attorney William Brown, Jr.
Attorney Mark S. Gurevitz
Reverend Archdeacon Sami Bal, Alternate Member
Reverend Lawrence Fullerton, Alternate Member

Not present: Attorney Eric Gross
Robert C. Miller, Sr.

Also present: Attorney Vincent M. Marino, Counsel to Commission

Minutes of 10/26/16 Meeting

A motion was made by the Chair, T. Lee, to approve the Minutes of the 10/26/16 meeting of the Commission. The motion was seconded by L. Fullerton. There was no discussion and the motion was unanimously approved. The Minutes were approved as written and originally submitted.

Executive Session

A motion was made by the Chair, T. Lee, in accord with Section 1-82a of the Connecticut General Statutes, and/or the Code of Ethics of the Town of Trumbull, that the Commission adjourn into executive session, and/or confidential session, to determine the jurisdiction of a complaint or to accept or dismiss a complaint and/or to discuss a matter concerning the performance of a public officer/public official, particularly those issues as raised by Complaint #2-2016 and Complaint #3-2016. The motion was seconded by S. Bal and unanimously carried. There was no discussion.

The Commission went into executive session at 7:05 p.m.

Also present at the start of executive session were Police Officer Robert Harry, Attorney Stephen Wright and Edwin Perez, Union Representative/Counsel. The three left at 7:11 p.m.

Certain witnesses were called before the Commission in executive session. First Selectman T. Herbst entered at 7:21 p.m. and left at 7:44 p.m. Mr. J. Haselkamp entered at 7:45 p.m. and exited at 8:40 p.m.

Commission Counsel V. Marino was also present throughout the executive session.

The Commission returned from executive session and resumed the public portion of the meeting at 9:27 p.m.

Recusal of Commission Member on Complaints #2-2016 and #3-2016

The Chair, T. Lee, noted that Commissioner R. Miller recused himself from consideration of the two pending Complaints, #2-2016 and #3-2016.

Recusal of Commission Member on Complaint #3-2016

The Chair, T. Lee, also noted that Commissioner E. Gross had previously recused himself from consideration of pending Complaint #3-2016.

There being no further business to consider, upon motion by the chair, T. Lee, and seconded by S. Bal, the meeting of the Trumbull Ethics Commission adjourned by unanimous consent of the Commissioners at 9:28 p.m.

Recorded and submitted,

Commissioner Mark S. Gurevitz, Secretary

Dated: November 8, 2016