

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of June 24, 2016

Members Present: Bob Bickford, Paul Eldridge, Nancy Dill, Kathleen Delamere
Staff: Jan Miller

The meeting began at 10:02 am in the conference room of the County Personnel Department. Roll call was taken. The Pledge of Allegiance was recited.

Minutes:

The Board reviewed the minutes of the May 27, 2016 meeting and approved them.

Old Business:

- The Board reviewed a list of potential nominees for membership on the Board.
- In reviewing the status of an earlier contact from a resident of the Town of Kent regarding a potential ethics issue, the Board decided that the Chair has sufficiently answered the person's question regarding how to file a complaint, and that there was not further information to offer.
- An inquiry from a County employee about the possibility of holding a contractor's license while working in a County enforcement position has been forwarded to the Law Department for advice.
- The Board reviewed a potential conflict inquiry from another County employee who is an attorney in a department and is interested in running for a town judgeship position. The Board responded that neither their candidacy nor their service, if elected, would violate the County's Code of Ethics. Caution was offered to recuse themselves from any case that might be related to their County position, if elected.

New Business:

- The Chair reported that he and Paul Eldridge had met with (a candidate) to explore his interest and availability to serve on the Board.

The Board moved to executive session at 10:25am to review 36 forms; 32 were accepted and 4 were returned for correction.

At 11:35am the Board resumed the public session, scheduled the next meeting for possibly in August and then moved for adjournment.

Respectfully submitted,
Paul Eldridge, Secretary