

SCHOOL ETHICS COMMISSION MEETING PUBLIC SESSION MINUTES

SEPTEMBER 5, 2018

Chairperson Robert Bender called the special meeting to order at 8:30 a.m.

Notice of the meeting was provided to the State House Press Corps and the Secretary of State and filed as required by the Open Public Meetings Act. In attendance were School Ethics Commission (Commission) members Mark Finkelstein (participated via telephone), Dennis Roberts (participated via telephone), Jude Tanella (participated via telephone), Richard Tomko (participated via telephone), and Chairperson Bender (participated via telephone).

Also in attendance were Kathryn Whalen, Director, Offices of School Ethics and Compliance, staff member Jeannine Pizzigoni, along with Deputy Attorney General (DAG) Donna Arons (participated via telephone).

8:32 a.m. Motion was made by Dennis Roberts, and seconded by Jude Tanella, to adjourn to Executive Session to discuss confidential matters and to obtain legal advice regarding the following complaints and matters involving possible litigation: C10-18; C20-18; and C38-18.

8:39 a.m. Open session

Complaints to Review

C10-18 Motion was made by Dennis Roberts, and seconded by Jude Tanella, to rescind the action taken at the August 28, 2018, Commission meeting. Vote: 5 – Yes 0 - No

C10-18 A second motion was made by Dennis Roberts, and seconded by Jude Tanella, to draft a decision as discussed. Vote: 5 – Yes 0 - No

Other Business

C20-18 A motion was made by Mark Finkelstein, and seconded by Richard Tomko, to draft correspondence as discussed. Vote: 5 – Yes 0 – No

C38-18 A motion was made by Richard Tomko, and seconded by Jude Tanella, to draft correspondence as discussed. Vote: 5 – Yes 0 – No

8:42 a.m. Motion was made by Mark Finkelstein, and seconded by Dennis Roberts, to adjourn. Vote: 5 – Yes 0 - No

Submitted and approved by:

Kathryn A. Whalen, Director