

**17TH CHARTER REVISION
COMMISSION
PUBLIC SAFETY &
HEALTH/EDUCATION/ETHICS COMMITTEE**
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Jay H. Sandak, Chair

Members

CLARENCE R. GREBEY, III

MICHAEL C. JACHIMCZYK

GAIL S. OKUN

ROBERT S. ROBINS

MINUTES OF MEETING

Tuesday, January 3, 2012
7:00 p.m. – Board of Finance Room
4th Floor, Government Center
888 Washington Boulevard, Stamford, CT 06904-2152

The meeting was called to order at 7:03. Present were Chair Jay Sandak, Clarence Grebey, Michael Jachimczyk, Gail Okun and Robert Robbins. Dudley Williams was also in attendance.

Mr. Sandak presented the schedule for the public hearing on 1/10 at 7:00. The topic will be the fire service process, and whether the charter as a structure is open and flexible enough. Guidelines for participating will be articulated before the hearing begins. Following the open forum a list will be generated for individuals to be invited for a dialogue with the committee for information gathering. A final informational gathering may include individuals from outside the community. We will focus on the issues and the need for more information. Hopefully the process of information gathering will be over by the end of January. State statutes will be investigated.

A discussion with Dan Young, former chair of the Board of Ethics followed regarding the Board of Ethics. It was moved by Ms Okun and seconded by Mr. Robbins and passed by the committee that item 76 was outside of remit. It was moved by Mr. Jachimczyk and seconded by Mr. Grebey and passed by the committee that item 77 was outside of remit. It was moved by Mr. Grebey and seconded by Ms. Okun and passed by the committee that item 78 was outside of remit. It was moved by Mr. Jachimczyk and seconded by Ms. Okun and passed by the committee that item 79 was outside of remit. It was moved by Mr. Grebey and seconded by Ms. Okun and passed by the committee that item 80 was outside of remit. It was moved by Mr. Grebey and seconded by Ms. Okun and passed by the committee that item 81 was outside of remit. The committee voted to take under consideration a charter revision for the creation and enforcement of a Board of Ethics.

The committee voted that there should be a technical review of items 117b C2-10-16 and 117c C5-20-16.

For the joint committee it was agreed that the creation of an Ethics Code should be done with the Government Committee as well as C6-100-3 the duties of the Health Commission.

This committee has voted not to consider items 76-81. But will look at the role of the Health Commission and whether its role is advisory or functioning.

Mr. Williams suggested contacting the CCM Connecticut Council of Municipalities for information on ethics questions.

A motion was made by Mr. Grebey and seconded by Mr. Jachimczyk and passed by the committee to adjourn at 8:06.

Respectfully Submitted,

Gail Okun.

This meeting is on [video](#).