

## **RIVERDALE PARK ETHICS COMMISSION**

### **Minutes of July 9, 2013 Meeting**

A meeting of the Riverdale Park Ethics Commission was convened at 8:05 p.m. at Riverdale Park Town Hall. Commissioners Katherine Sharpe and Lora Katz and Town Attorney Fred Sussman were in attendance. Commissioner Sharpe presided over the meeting.

Upon motion made by Commissioner Sharpe and seconded by Commissioner Katz the Commission approved the minutes of the Commission's April 11, April 18 and June 13, 2013, meetings.

The purpose of the meeting was to review revisions to proposed By-Laws for the Commission as prepared by the Town Attorney. The Commission and the Town Attorney discussed the proposed By-Laws and possible further revisions suggested during the meeting by the Town Attorney. The Commission requested the Town Attorney to prepare a further draft of By-Laws prior to the Commission's next meeting based upon the Town Attorney's recommendations and the Commission's discussion.

The Commission also reviewed and, upon motion made by Commissioner Sharpe and seconded by Commissioner Katz, approved draft Advisory Opinions procedures dated 02.19.13 prepared by the Town Attorney.

The Commission set its next meeting for July 24, 2013, at 7:00 p.m. at Riverdale Park Town Hall. The purpose of this meeting will be to review and take action on the further revised By-Laws for the Commission, to discuss of draft procedures for handling complaints alleging violations of the Town's Ethics Ordinance and reviewing financial disclosure forms filed by Town staff and commission members.

Upon motion duly made and seconded the meeting was adjourned at 9:25 p.m.

Respectfully submitted

Frederick C. Sussman, Recorder