

## **School Ethics Commission Meeting Public Session Minutes**

**April 21, 2020**

Chairperson Robert Bender called the meeting of the School Ethics Commission (Commission) to order at 9:33 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.

### ***I. Roll Call***

<b>Roll Call</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Present</b>	X		X	X	X*	X	X	5
<b>Absent</b>		X						2

Also in attendance were Kathryn Whalen, Director, Offices of School Ethics and Compliance, staff member Jeannine Pizzigoni, and Deputy Attorney General (DAG) Jaclyn Frey. Everyone in attendance at the meeting participated via telephone due to the ongoing COVID-19 pandemic.

\*Commissioner Roberts joined the meeting at 9:52 a.m.

### ***II. First Public Comment***

At the start of the meeting, Director Whalen explained to the public (who also accessed the meeting by telephone due to the ongoing COVID-19 pandemic) how the meeting would be conducted. More specifically, it was explained that the public would be afforded the opportunity to provide public comment regarding his/her case; the Commission would then adjourn to executive session (on a different conference line); the Commission would return to public at approximately 12:00 p.m.; at that time, members of the public would be afforded another opportunity to provide public comment in connection with his/her case; and then the Commission would vote on matters pertinent to its business.

9:34 a.m. Gavin Rozzi, the named Complainant in C73-19, noted his attendance but did not offer any public comments.

No other member of the public appeared and/or offered public comments.

### ***III. Executive Session***

#### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X		X	X	5
<b>No</b>								0
<b>Abstention</b>								0

### ***IV. Return to Public/Second Public Comment***

At **12:01 p.m.**, a motion was made by Jude Tanella, and seconded by Michael Collins, to return to public session for the purpose of receiving public comment/testimony.

#### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

12:02 p.m. Gavin Rozzi, the named Complainant in C73-19, again noted his attendance, and indicated that he would be relying on the papers as submitted. Mr. Rozzi also thanked the Commission for its consideration.

12:03 p.m. Cathy Gurbisz, the named Respondent in C05-20, noted her attendance, and inquired about the process and procedure moving forward. Director Whalen explained the process to Respondent, including that a decision would be sent to her on today's date, and also encouraged Ms. Gurbisz to contact the office with any other questions or concerns. Ms. Gurbisz did not offer any other public comment.

12:04 p.m. Richard Bidnick, a member of the public, noted his attendance but did not offer any public comment regarding any matter.

***V. Complaints to Review***

**C09-19** Motion was made by Mark Finkelstein, and seconded by Dennis Roberts, to draft a decision as discussed.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**C72-19** Motion was made by Dennis Roberts, and seconded by Mark Finkelstein, to draft a decision as discussed.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**C73-19 and C02-20 (Consolidated)** Motion was made by Richard Tomko, and seconded by Jude Tanella, to draft a decision as discussed.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**C75-19** Motion was made by Richard Tomko, and seconded by Dennis Roberts, to draft a decision as discussed.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**C04-20** Motion was made by Jude Tanella, and seconded by Dennis Roberts, to draft a decision as discussed.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

***Orders to Show Cause***

**T12-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T13-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T14-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T15-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T16-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T17-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T18-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T19-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T20-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T21-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T22-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T23-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T24-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0



**T25-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T26-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T27-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T28-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T29-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T30-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T31-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T32-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**T33-19** Motion was made by Mark Finkelstein, and seconded by Jude Tanella, to adopt the Order to Show Cause as written, and to mail it.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**VI. Decisions to Adopt as Written**

**C09-15** Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**C60-19** Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**C62-19, C69-19, and C70-19 (Consolidated)** Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**C63-19** Motion was made by Dennis Roberts, and seconded by Mark Finkelstein, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X			3
<b>No</b>								0
<b>Abstention</b>			X			X	X	3

**C67-19** Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**C68-19** Motion was made by Dennis Roberts, and seconded by Mark Finkelstein, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X			3
<b>No</b>								0
<b>Abstention</b>			X			X	X	3

**C74-19** Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**C01-20** Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**C05-20** Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the decision as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

## ***VII. Advisory Opinions***

**A09-20** Motion was made by Richard Tomko, and seconded by Mark Finkelstein, to draft correspondence requesting additional information.

### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**A05-20** Motion was made by Richard Tomko, and seconded by Dennis Roberts, to adopt the advisory opinion as written.

### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**A06-20** Motion was made by Richard Tomko, and seconded by Dennis, to adopt the advisory opinion as written.

### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**A07-20** Motion was made by Richard Tomko, and seconded by Dennis Roberts, to adopt the advisory opinion as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

**A08-20** Motion was made by Richard Tomko, and seconded by Dennis Roberts, to adopt the advisory opinion as written.

**Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

***VIII. Administrative Dismissals***

**C06-20** This was on the agenda for informational purposes only.



## ***IX. Other Business***

**C10-20** A motion was made by Richard Tomko, and seconded by Dennis Roberts to draft correspondence informing the parties this matter will be held in abeyance.

### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

**Chairperson to select nominating committee (3 persons) to select nominee for Chairperson (July 1, 2020 - June 30, 2021).** This matter was on the agenda for informational purposes only.

**Discussion of 2021 Commission meeting dates/times.** This matter was on the agenda for informational purposes only.

## ***X. Minutes***

Motion was made by Dennis Roberts, and seconded by Richard Tomko, to adopt the minutes of the special meeting (public and executive) conducted on March 27, 2020, as written.

### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X			X	X		X	4
<b>No</b>								0
<b>Abstention</b>			X			X		2

## ***XI. Adjournment***

At 12:17 p.m., a motion was made by Michael Collins, and seconded by Richard Tomko, to adjourn.

### **Vote**

<b>Vote</b>	<b>Robert Bender</b>	<b>Michael Carucci</b>	<b>Michael Collins</b>	<b>Mark Finkelstein</b>	<b>Dennis Roberts</b>	<b>Jude A. Tanella</b>	<b>Richard Tomko</b>	<b>Total</b>
<b>Yes</b>	X		X	X	X	X	X	6
<b>No</b>								0
<b>Abstention</b>								0

Submitted by:

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Jeannine Pizzigoni

Approved by:

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Kathryn A. Whalen, Director