

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

**July 31, 2020**

Chairperson Robert Bender called the meeting of the School Ethics Commission (Commission) to order at 9:05 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	4
<b>Absent</b>		X		X		X		0

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.

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

At the start of the meeting, Director Whalen explained 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.

No member from the public appeared for the meeting.

## ***III. Advisory Opinion to Adopt as Written/Vote to Make Public***

**A06-20 (Reconsideration)** Motion was made by Dennis Roberts, and seconded by Richard Tomko, 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>								0

***IV. Other Business***

**Adoption of Resolution of Censure in Connection with Agency Docket No. 92-4/20, SEC Docket No. C09-15** Motion was made by Michael Collins, and seconded by Richard Tomko, to adopt the Resolution 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>								0

***V. Adjournment***

At 9:08 a.m., a motion was made by Dennis Roberts, 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	4
<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