

Albany County Ethics Commission Meeting Minutes
February 12, 2025 3:00pm
Room 940
Albany County Office Building
112 State Street, Albany, NY 12207

Meeting conducted in person

In attendance: Bryan Best- Secretary, Bernard Malone- Member, Benedict Conboy- Member, Sia Googas- Ethics Counsel,
3 of 5 members present- quorum present

Meeting was called to order by Secretary Best at 3:46 p.m.

1. Reviewed the meeting minutes from the September 25, 2024 meeting, a motion was made by Mr. Malone to adopt the minutes without modification. The motion was seconded by Mr. Conboy, and the meeting minutes were adopted unanimously.
2. The County Attorney Jeffery Jamison and Deputy Commissioner of Human Resources Shannon Coffil requested more time to refine the list of employee Required Filers for the Financial Disclosure Form.
3. A motion was made by Mr. Conboy to allow more time for the Department of Law, Human Resources and the Civil Service Division to review the list of employee Required Filers and to afford the Clerk of the Legislature the same time to refine the list of Required Filers for Boards and Committees. The motion was seconded by Mr. Malone. The motion was passed unanimously.
4. The Ethics Commission reviewed a proposed template for a review stamp to be used on Financial Disclosure Forms and provided edits to its Ethics Counsel.
5. A motion was made by Mr. Best to have the Clerk of the Legislature purchase the review stamps after final approval by the Ethics Commission by email. The motion was seconded by Mr. Malone and the motion carried unanimously.
6. A motion was made by Mr. Malone to table the adoption of the 2024 annual report to the next meeting. The motion was seconded by Mr. Conboy and the motion carried unanimously.
7. The Ethics Commission discussed its next meeting and a tentative date was set for April 2nd at 3pm.
8. Motion to adjourn – Mr. Conboy moved to adjourn, Mr. Malone seconded. The motion was passed unanimously.

Meeting ended at 4:04 pm.