

**Town of Brookfield, CT
Board of Ethics**

Revised Agenda

**Meeting of Board of Ethics
February, 28, 2014 at noon
Town Hall, room 129**

1. Call meeting to order
2. Public Comment
3. Approval of Minutes: Approval of Minutes of January 23, 2014
4. Correspondence
 - a. Howard Lasser: concern about failure of town to initiate formal fraud risk assessment process in email sent on January 30, 2014 to Board of Finance, Board of Selectmen, with copy to us.
 - b. Howard Lasser: concerns regarding confidentiality and public access to information; email to us on December 29, 2013
 - c. *Charter revision - any changes re: Ethics section*
5. Old business
6. New business
 - a. Election of officers for 2014: chairman, vice chairman, secretary
 - b. Christopher Lynch: FOI request, February 7, 2014
 - c. Discussion on continued inaccuracies regarding confidentiality requirements
Mandated confidentiality requirements of CGS 1-82a
Immunity provided in CGS 52-557n; requirements
Cover memo to BoS and confidentiality requirements: attached to summary complaints and opinions, 2008 to end of 2013
7. Executive Session to begin probable cause investigation of complaint petition C2014-03 and C2014-04.
8. Motion regarding subject(s) of executive session
9. Public Comment
10. Motion to adjourn

Agenda submitted by Alice Carolan, chair, on behalf of Ethics Committee members Joni Park and James Sullivan

TOWN CLERK'S OFFICE
BROOKFIELD, CT

FEB 27 2014

2:10 PM

Joan M. Locke
JOAN M. LOCKE, TOWN CLERK