Council on Ethics Minutes of Meeting Town of Wilton, Connecticut Tuesday, December 6, 2023

Chair Thanh Tsoi called the Wilton Council on Ethics meeting to order at Comstock Community Center, Room 31, at 7:06 p.m. in the presence of a quorum. Present were Council Chair Tsoi and Members Rhonda Brown, Tamara Conway, and Elizabeth Edwards

Tsoi moved to adopt agenda; Edwards seconded. The agenda as filed was adopted unanimously.

Tsoi moved to accept the Minutes of the October 12, 2023 meeting. Edwards seconded. The members voted unanimously to adopt the Minutes of the October 12, 2023 meeting as filed.

Chair Tsoi announced that a new member, Warren Serenbetz had been appointed to the Council and sworn in last week. He was unable to attend this meeting due to a prior commitment.

Discussion moved to Roles and Responsibilities of the Council members and the election of officers. Conway nominated Thanh Tsoi to continue as Chairperson; Brown seconded. Tsoi was reelected unanimously. Conway nominated Brown to continue as Secretary. Edwards seconded. Brown was re-elected unanimously. Edwards nominated Tamara Conway to be Vice-Chairperson. Tsoi seconded. Conway was elected unanimously.

Discussion moved to procedures for the Council when requested to issue an Advisory Opinion. Tsoi moved that the Council would set four meetings when an Advisory Opinion was requested: 1) for an initial discussion; 2) to hear witnesses or discuss requested written information; 3) to discuss a draft Opinion; 4) to Finalize the Opinion. Edwards seconded. The motion unanimously. The members agreed that the four-meeting schedule could be condensed if a meeting to discuss additional information was not needed. The members also agreed to continue the assigning of initial Advisory Opinion drafting on a volunteer basis.

The Council then discussed a letter that had been mailed to the Town Clerk suggesting a complaint. The letter writer was not identified, the letter was not notarized, and it contained insufficient details about the complaint. The Council voted on the following with respect to the letter: A person submitted a letter as a complaint, but it does not meet the requirements for a complaint on which the Council can act. Conway made the motion; Brown seconded it and it passed unanimously.

Brown then moved that the Council add: Because the complaint was anonymous the Council agreed it is unable to take further steps. Conway seconded and the motion passed unanimously.

The members discussed whether there are steps the Council might take when a letter or complaint is received that does not meet the requirements specified in the Code of Ethics. If the

name of the complainant is included, the members discussed asking the Town Clerk to contact the writer and provide information on how to file a complete complaint under the Code. In the event of an anonymous letter or complaint relating to a serious matter raised with enough detail, the members discussed involving the Town Counsel.

Tsoi moved to adjourn. Brown seconded. The Council voted unanimously to adjourn the meeting at 8:07.

Note: These Minutes have not been reviewed by the Council and may be subject to revision in future minutes.