

## MINUTES OF THE ETHICS HEARING BOARD

City of Pittsburgh Ethics Hearing Board (“Board”)  
Video Meeting via Zoom and Livestreamed  
June 1, 2021

### Board Members Present:

Pat Bigley  
Samantha Bushman  
Lynn Davenport  
Maryann Herman  
Alex Matthews  
Rhoda Neft  
Brazitte Poole  
Orlando Portela  
Jennifer Richnafsky

### Board Members Absent:

None

### Staff, Advisors and Others Present:

Nicholas Bencsics, Outside Counsel  
Mac Booker, Outside Counsel

6/1 at 4:15pm.

- Call to Order
  - This monthly meeting was called to order at 4:21 by Board Chair, Alex Matthews
- Public Comment:
  - There was none throughout the meeting.
- Campaign Finance Update:
  - The board was updated on the campaign finance primary season and reporting requirements met by the candidates.
- Alex asking for a motion to Approve Actions Taken in Executive Session Discussing three Litigation Matters
  - Motion was made by Pat Bigley to proceed with action discussed
  - Brazitte asked a question for clarification regarding voting procedures
  - Orlando seconded the motion.
  - All voted in favor, none abstained, none opposed. The Motion Carries.
- New Business:

- There is none
- Adjournment: At approximately 4:35 Pat made a motion to adjourn, seconded by Brazitte. All were in favor, none abstained, none opposed. The Motion Carried.

Minutes prepared by Nicholas Bencsics