

Minutes of the Ethics Hearing Board

February 8, 2019

City of Pittsburgh Ethics Hearing Board ("Board")
Ethics Office - Room 328, City-County Bldg., Pittsburgh, PA 15219

Board Members Present:

Jeanette Ho, Chair
Lynn Davenport, Vice Chair
Orlando Portela Valentin, Secretary
Patrick Bigley
Sean Coleman
Melanie Harrington
Greg Monaco

Board Members Absent:

Khalif Ali
Fred Brown

Also Present:

Leanne Davis, Executive Manager
Heather Schultz, Investigator

- **Call to Order:**
 - This supplementary meeting was called to order at 2:00 p.m. by Chair Jeanette Ho. The meeting was broadcast in the Ethics office by speakerphone.
- **Public Comment:**
 - There was no public comment.
- **Update from Executive Manager:**
 - The Executive Manager noted she submitted proposed legislative revisions, as discussed in earlier meetings, and learned that the matters should be introduced as a whole when additional anticipated proposed revisions to Chapter 197 are finalized. The Executive Manager plans to discuss next steps at the next in-person meeting of the Board.
- **New Business:**
 - It was determined the next supplementary meeting, on February 28, 2019, would be cancelled.
- **Executive Session and Adjournment:**
 - Deliberations held in executive session per §197.13(d) and per 65 Pa. C.S. §708(a)(5).
 - At 2:16 p.m., executive session concluded and Lynn Davenport made a motion to call for a vote to approve the Advisory Opinion regarding a public official conducting training in his private capacity for compensation using knowledge gained during employment. Sean

Minutes of the Ethics Hearing Board
February 8, 2019

Coleman seconded the motion. A roll call vote was taken; Jeanette Ho, Lynn Davenport, Patrick Bigley, Sean Coleman, Orlando Portela Valentin, Melanie Harrington and Greg Monaco all voted to approve the motion whereupon the motion carried.

- At 2:29 p.m. Lynn Davenport moved to adjourn and Sean Coleman seconded the motion, whereupon the meeting concluded.

Minutes prepared by Heather Schultz and reviewed by Leanne Davis.

Next meeting dates:

March 14, 2019: next primary meeting to be held in-person in the Ethics office

A full list of 2019 scheduled meetings is available at www.pittsburghpa.gov/ehb/ehb-meetings