

Minutes of the Ethics Hearing Board
May 9, 2019

City of Pittsburgh Ethics Hearing Board (“Board”)
Room 646, City-County Bldg., Pittsburgh, PA 15219

Board Members Present:

Khalif Ali
Pat Bigley
Sean Coleman
Lynn Davenport
Jeanette Ho
Alex Matthews

Board Members Absent:

Melanie Harrington, provided notice of anticipated absence, 1st absence since 3/2019.
Gregory Monaco, provided notice of anticipated absence, 1st absence since 3/2019.
Orlando Portela Valentin, provided notice of anticipated absence, 2nd absence since 3/2019.

Staff, Advisors and Others Present:

Leanne Davis, Executive Manager

- Call to Order:
 - This meeting was called to order at approximately 4:05 p.m. by Acting Chair Lynn Davenport. Jeanette Ho was thanked for her service in fulfilling her one-year term as Chair.
- Public Comment:
 - There was no public comment.
- Approval of Minutes:
 - Lynn Davenport called for discussion and vote on the draft April 11, 2019 meeting minutes. There was no discussion or revisions. Sean Coleman moved to approve the minutes of the April 11, 2019 meeting. Jeanette Ho seconded the motion. Lynn Davenport and Khalif Ali abstained from the vote due to their absence. The remaining members of the Board voted unanimously to approve the minutes whereupon the motion carried.
- Elections:
 - This matter was deferred in order to confirm the availability of a member nominated to serve.
- Advisory Opinions per City of Pittsburgh Code of Ordinances Section 197.13:
 - The Board entered into executive session to deliberate on two advisory opinion requests before the Board.
- Complaints, Investigations and/or Hearings per Code of Ordinances Section 197.12:

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- The Board continued in executive session to discuss matters per Section 197.12. The Board thereafter ended executive session.
- Executive Manager's Report:
 - The Executive Manager briefly discussed administrative matters, including staffing/office matters and a press inquiry.
- Ad Hoc Committee Report:
 - The Committee's administrative findings were briefly summarized, with an outline distributed to the Board members for review before the matter was deferred given the late hour.
- New Business:
 - There was no new business.
- Adjournment:
 - There being no new business, at approximately 5:30 p.m., Khalif Ali moved to adjourn the meeting and enter into an extended executive session to further deliberate on the advisory opinions before the Board. Jeanette Ho seconded the motion, whereupon the public portion of the meeting concluded.

Next meeting dates:

A full list of 2019 scheduled meetings can be found at www.pittsburghpa.gov/ehb/ehb-meetings

Minutes prepared by Leanne Davis.