

MINUTES OF THE ETHICS HEARING BOARD

August 22, 2019

City of Pittsburgh Ethics Hearing Board (“Board”)
Room 328, City-County Building, Pittsburgh, PA 15219

Board Members Present (by telephone): Khalif Ali, Patrick Bigley, Lynn Davenport, Melanie Harrington, Maryann Herman, Jeanette Ho, Alex Matthews

Board Members Absent: Sean Coleman and Gregory Monaco, who provided notice of anticipated absence

Staff, Advisors and Others Present: Leanne Davis, Executive Manager; Dana Robles, Legal Investigator

- Call to Order
 - This supplemental meeting was called to order at 4:05 p.m. by Board Chair, Alex Matthews. It was broadcast in the room by speakerphone.
- Public Comment
 - There was no public comment.
- Review and Vote on Proposed Rules
 - After discussion, Patrick Bigley moved to approve a regulation as amended with regard to press releases. Melanie Harrington seconded the motion. The Board took a roll call vote and unanimously approved the regulation, whereupon the motion carried.
 - After discussion, Melanie Harrington moved to approve a regulation with regard to settlements. Patrick Bigley seconded the motion. The Board took a roll call vote to approve the regulation. Jeanette Ho dissented. The motion carried.
 - It was decided to discuss a waiver and procedural regulation as amended at the next regularly scheduled Board meeting.
- New Business
 - There was no new business.
- There being no new business, at approximately 5:13 p.m., Melanie Harrington moved to adjourn the meeting. Khalif Ali seconded the motion, whereupon the meeting concluded.

Next meeting dates:

The next meeting of the Board is Thursday, September 12, 2019, at 4:00 p.m. in room 646. A full list of 2019 scheduled meetings can be found at <http://www.pittsburghpa.gov/ehb/ehb-meetings>.

Minutes prepared by Dana Robles and reviewed by Leanne Davis.