

**TOWN OF CLARENCE
Ethics Board Meeting**

**Wednesday, March 14, 2012
8:55 PM**

**Hallock Conference Room
Clarence Town Hall**

AGENDA

1. Approve Minutes from Feb 8, 2012, meeting.
2. Recap of review of Annual Disclosure Forms. Count of delinquencies and redistribution, presentation of findings of possible issues. March 6th was date 2nd notice was distributed by Chair. March 16 or March 19th review committee will check for which forms have still not been returned. Discuss steps to be taken by town attorney when finalization of list of disclosure submittal delinquencies is submitted the week of March 19th, including notification to delinquent individuals of their removal from their position or appointment.
3. Presentation to Board of recent correspondence received.
4. Discussion of redefinition of Ethics Board policies and procedures, including a review of the boards procedures developed during the 2010/2011 term. A general discussion will be facilitated, including a recap of the changes to the Open Meetings Law.
5. Request to Town Board for redistribution and reclarification of the Town's policy on the use of municipal vehicles. Executive Session for Board only to discuss a possible complaint and duties of board.
6. Discussion or presentation of any new business or issues to bring before the Board.
7. Confirm Next Meeting Date (April 11th is the second Wednesday of the month).
8. Adjourn

fmb
3/9/2012