



Legislative & Rules Committee – Board of Representatives

Eileen Heaphy, Chair

Shella Merritt, Vice Chair

Committee Report

Date: Monday, February 24, 2014

Time: 6:30 p.m.

Place: Republican Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Merritt and Committee Member Reps. Day, Doyle, Okun, Ryan and Silver. Absent or excused were Reps. Mitchell and Zelinsky. Also present was Rep. Kolenberg.

Chair Heaphy opened the meeting at 6:37 p.m.

Item No.	Description	Committee Action
1. LR29.001	PROPOSED ORDINANCE; <u>for public hearing and final adoption</u> ; amending the Ethics Ordinance to change the number of members and alternate members of the Board of Ethics and modify the terms of office of the members and alternate members of the Board of Ethics to conform to changes in the Charter approved in 2012 and 2013. 12/16/13 – Held in Committee 01/27/14 – Approved by Committee 8-0-0 02/10/14 – Approved by Board of Reps	APPROVED 7-0-0

Chair Heaphy opened the public hearing. There being no members of the public wishing to speak, Chair Heaphy closed the public hearing. A motion to approve the ordinance was made, seconded and approved by unanimous vote. (Reps. Heaphy, Merritt, Day, Doyle, Okun, Ryan and Silver in favor.)

Chair Heaphy adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Eileen Heaphy, Chair

This meeting is available on [video](#).