

**City of Birmingham
Board of Ethics Minutes
September 22, 2022
151 Martin, Birmingham**

I. CALL TO ORDER

Chair Robb called the meeting to order at 9:00 a.m.

II. ROLL CALL

Present: James Robb, Chair
John Schrot, Board Member
Sophie Fierro-Share, Board Member

Absent: None

Administration: City Manager Markus, City Clerk Bingham, City Attorney Kucharek

III. APPROVAL OF MINUTES

MOTION: Motion by Mr. Schrot, seconded by Ms. Fierro-Share:
To approve the minutes of August 16, 2022 as submitted.

VOICE VOTE: Ayes, Chair Robb
Mr. Schrot
Ms. Fierro-Share
Nays, None

Chair Robb commended the City Clerk's Staff on the minutes.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

- A. Review and approval of the draft Advisory Opinion 2022-01 – Requested by City Manager Thomas M. Markus Re. Samuel Oh on the Triangle District Corridor Improvement Authority

The Chair thanked Mr. Schrot for drafting the opinion. He invited Mr. Schrot to present the opinion prior to comment from the Board.

The Board then discussed updates to the opinion. CC Bingham integrated the updates into the opinion during the discussion. All updates were added by Board consensus.

MOTION: Motion by Chair Robb, seconded by Ms. Fierro-Share:
To adopt the opinion as revised.

