

Monroe County Commission on Aging

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Terri L. Hamad, Director

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Monroe County Commission on Aging

Special Meeting Minutes

July 12, 2005

Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 3:05 p.m.

Member's present: Noel Dentner, Nancy Hamman, Paul Iacoangeli, Aleta Jackson, Martin Kaufman, Michael Pasko, Richard Springstead, and Loyd Sype.

Chairman Martin Kaufman led the Pledge of Allegiance and silent prayer.

Nancy Hamman motioned to approve the July 12, 2005 Special Meeting agenda as presented. Supported by Aleta Jackson. **Motion carried.**

Guest Present:

Monroe County Commissioner Floreine Mentel

No public comments.

A. Discussion on Conflict of Interest on the Commission:

Chairman Martin Kaufman called this special meeting to consider the whole area of Conflict of Interest on the commission.

Ms. Hamad commented that she has not yet received legal opinion on the Conflict of Interest issue.

Chairman Kaufman commented that the Commission on Aging has had over the past years a diversified group of individuals on its board. Many of those members came on with a healthy positive view while others had opposing views. Either way, different points of view are of great value to the Commission on Aging board. The Conflict of Interest has nothing to do with individual personalities of people who may want to come on this board. The main purpose of this meeting is to discuss the implementation of a policy prohibiting compensated employees of Commission on Aging funded agencies on becoming Commission on Aging appointees.

Several comments were made not to include those individuals that are non-voting officers of other boards into the policy.

Loyd Sype motioned that the commission table this issue until next month's meeting. Motion has been withdrawn.

The commission discussed in great length the Conflict of Interest policy and decided to wait until they received the legal opinion on the issue.

Michael Pasko motioned to table the Conflict of Interest policy issue until the next meeting after legal opinion has been received. Supported by Noel Dentner. **Motion carried.**

No commission member's comments at this time.

No public comments.

Michael Pasko motioned to adjourn. Supported by Richard Springstead. **Motion carried.** Meeting adjourned at 4:04 p.m.

Vicky L. Terrasi

Vicky L. Terrasi, Recording Secretary