

**ETHICS ADVISORY BOARD
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, February 5, 2024**

PRESENT: Commissioners Dimple Desai, Bhupen Patel and James Woulfe (3)

ABSENT: Commissioners Peter Gardow [Alternate] and Joan Gentile [Alternate] (2)

ALSO

PRESENT: District Chairman Donald Currey
Commissioner John Avedisian
Commissioner Avery Buell
Commissioner Esther Clarke
Commissioner Allen Hoffman
Commissioner Diane Lewis
Commissioner Jackie Mandyck
Commissioner Alvin Taylor
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Services
Tom Tyler, Director of Facilities
Dave Rutty, Director of Operations
Dylan Pecego, IT Consultant (Remote Attendance)
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Executive Assistant

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 5:01 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF CHAIRPERSON

District Counsel Stone called for the election of the Chairperson. Commissioner Patel placed Commissioner James Woulfe's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Woulfe was elected Chairperson of the Ethics Advisory Board for 2024 and 2025. Chairman Woulfe assumed the Chair and thanked the Internal Audit Committee.

ELECTION OF VICE CHAIRPERSON

Chairman Woulfe called for the election of the Vice Chairperson. Chairman Woulfe placed Commissioner Bhupen Patel's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Patel was elected Vice Chairperson of the Ethics Advisory Board for 2024 and 2025.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:03 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval