

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
November 30, 2020**

In attendance: Mark Ettenger, Deborah Chapin, Yoram Miller, Jefferson Meighan and Christy Mason, Esq., by invitation, all parties participating by video conference.

The meeting was called to order by Mr. Ettenger at approximately 12:35 pm.

Upon motion by Mr. Ettenger, seconded by Mr. Meighan, the Board unanimously approved the minutes of November 5, 2020, as amended by Mr. Miller, November 17, 2020, November 19, 2020 and November 23, 2020.

Upon motion by Mr. Ettenger, seconded by Mr. Miller, the Board voted unanimously to convene in Executive Session to discuss an ongoing investigation and to receive information regarding personnel and potential violations of the Code of Ethics.

Upon motion of Ms. Chapin, seconded by Mr. Miller, the Executive Session was adjourned and the Board reconvened in public.

Mr. Miller reported that at the Executive Session, the Board considered a complaint it received against a member of the Board of Ethics, the subject of which had recused himself or herself, with the remaining members of the Board voting unanimously to refer the matter to the Village Manager, as required by the Code of Ethics.

The meeting was adjourned at approximately 4:30 pm.