

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
July 20, 2020**

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

The meeting was called to order by Mr. Ettenger at approximately 11:40.

Mr. Miller gave a report on the status of Annual Disclosure Forms, reporting that there are approximately 40 forms that require further action; half of which need supplemental information or clarification and have been forwarded to Sally Roberts, the rest of which are newly received or have been corrected and filed recently and need to be reviewed by other members of the Board.

Upon motion by Mr. Ettenger, seconded by Mr. Meighan, the Board voted unanimously to convene in Executive Session to receive advice of counsel and to discuss Annual Disclosure Forms.

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

The Board set its next meeting for July 30, 2020 at 10:30.

The meeting was adjourned at approximately 12:23 pm.