

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
August 3, 2020**

In attendance: Mark Ettenger, Deborah Chapin, Jefferson Meighan, Yoram Miller, 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 1:03pm.

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

Upon motion of Ms. Chapin, seconded by Mr. Meighan, the Executive Session was adjourned and the Board reconvened in public, with Mr. Meighan absent for the public meeting.

Upon motion of Mr. Ettenger, seconded by Mr. Miller, the Board, with Messrs. Meighan and Newgaard not in attendance, the Board unanimously approved the minutes of the meeting of June 5, 2020, subject to the review of counsel.

Upon motion of Mr. Ettenger, seconded by Mr. Miller, the Board, with Messrs. Meighan and Newgaard not in attendance, the Board unanimously approved the minutes of the meeting of June 19, 2020, subject to the review of counsel.

Upon motion of Mr. Ettenger, seconded by Ms. Chapin, the Board, with Messrs. Meighan and Newgaard not in attendance, the Board unanimously approved the minutes of the meeting of July 3, 2020, subject to the review of counsel.

Upon motion of Mr. Ettenger, seconded by Mr. Miller, the Board, with Messrs. Meighan and Newgaard not in attendance, the Board unanimously approved the minutes of the meeting of July 20, 2020, subject to the review of counsel.

Upon motion of Mr. Ettenger, seconded by Ms. Chapin, the Board, with Messrs. Meighan and Newgaard not in attendance, the Board unanimously approved the minutes of the meeting of July 30, 2020, subject to the review of counsel.

Mr. Ettenger noted that at the Executive Session, Mr. Meighan stated that he had reviewed the minutes of those meetings and he agreed with them.

Mr. Ettenger reported that all Annual Disclosure Forms had been filed, except one, and that there remained a few clerical matters to correct. Mr. Miller reported that all additional forms had been reviewed by the Board and a majority of the Board had approved them.

The meeting was adjourned at approximately 2:30pm.