

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
December 4, 2020**

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

The meeting was called to order by Mr. Ettenger at approximately 12:40. Upon motion by Ms. Chapin, seconded by Mr. Meighan, the Board voted unanimously to convene in Executive Session to discuss litigation, confidential personnel issues and other confidential matters.

Upon motion of Mr. Meighan, seconded by Mr. Miller, the Executive Session was adjourned and the Board reconvened in public. At the Executive Session the Board voted unanimously to open an investigation into possible violations of the Code of Ethics by an official.

Upon motion of Mr. Ettenger, seconded by Mr. Meighan, the Board voted unanimously to submit a report it had prepared to the Ad Hoc Committee on Ethics Code Review and the Board of Trustees, sufficing as the annual report required by the Code of Ethics.

The meeting was adjourned upon motion of Ms. Chapin, seconded by Mr. Meighan.