

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
January 25, 2021**

In attendance: Yoram Miller, Jefferson Meighan, Susan Berenzweig, Chari Allison, Sally Roberts for the Village of Mamaroneck (“VOM”), by invitation to the non-executive session portions of the meeting, all parties participated via video conference.

The Meeting was called to order by Yoram Miller at approximately, 10 am.

By unanimous decision, Yoram Miller was voted in as Chairperson and Chari Allison was voted in as Secretary.

Mr. Miller reported that after disclosure statements are received by the VOM, the Board will review them digitally beginning in mid-February.

Upon Motion by Mr. Miller, seconded by Mr. Meighan, the Board voted unanimously to convene in Executive Session at 10:30 am to discuss an ongoing litigation and an ongoing investigation concerning potential violations of the Code of Ethics.

Upon motion of Mr. Meighan, seconded by Mr. Miller, the Executive Session was adjourned and the Board reconvened in public at approximately 11:05 am.

Mr. Miller reported that the Board will prepare a communication to the VOM to request another Zoom meeting for the Board.

The meeting was adjourned at approximately 11:07 am upon motion by Ms. Allison, seconded by Ms. Berenzweig.