

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
April 5, 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, 10:30 am. Mr. Meighan moved, and Ms. Berenzweig seconded.

The minutes from the March 23, 2021 meeting were reviewed and upon motion to approve by Mr. Meighan and seconded by Ms. Berenzweig, were unanimously approved.

Regarding FOIL requests, the Board of Ethics will work with the VOM lawyer to see what is appropriate and allowable to turn over.

Mr. Miller discussed an inquiry received from Dan Karson, the chair of the Ethics Ad Hoc Ethics Code Review Committee, regarding changes the Ad Hoc Committee is considering to the Ethics Code provisions concerning advisory opinions. The Board of Ethics discussed the appropriate level of redactions that should be made before advisory opinions are published. The Board of Ethics also discussed with Ms. Roberts the procedures for maintaining advisory opinions.

Upon Motion by Mr. Miller and seconded by Mr. Meighan, the Board of Ethics will request from the Ethics Ad Hoc Ethics Code Review Committee, a copy of their proposed changes to the Ethics Code for review and comments by the Board of Ethics where appropriate, to recommend to the Ad Hoc Committee that all advisory opinion requests should go through the Board of Ethics first, and only if the Board of Ethics cannot act in a timely way should informal opinions be considered. The Board of Ethics also discussed and agreed that all opinions, whether formal or informal need to be memorialized in writing to avoid any confusion as to what advice was conveyed.

Upon Motion by Mr. Meighan, seconded by Ms. Berenzweig, the Board voted unanimously to convene in Executive Session at 10:54 am to discuss an ongoing litigation and personnel matters.

Upon Motion by Mr. Meighan and seconded by Ms. Berenzweig, the Executive Session was adjourned, and the Board reconvened in public at approximately 11:25 am.

The meeting was adjourned at approximately 11:29 am upon motion by Mr. Meighan, seconded by Ms. Berenzweig.