

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
May 22, 2020**

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

The meeting was called to order by Mr. Ettenger at approximately 11:02 am.

Upon motion by Ms. Chapin, seconded by Mr. Newgaard, the Board unanimously approved the minutes of the meetings of February 26, 2020 and May 18, 2020.

Upon motion by Mr. Ettenger, seconded by Mr. Newgaard, the Board convened in Executive Session to receive advice of counsel regarding (1) a matter relating to the publication of the hearing record of the matter regarding Cynthia Greer Goldstein, a public hearing on which having been scheduled by the Mayor for May 27, 2020; and (2) a communication from the Board of Trustees Special Counsel on behalf of Trustee Natchez.

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

Mr. Ettenger noted that the Board had received advice of counsel on two matters, specifically a letter from the Special Counsel to the Mayor and Board of Trustees regarding disclosure issues and a letter from the Special Counsel on behalf of Trustee Natchez regarding his participation in the Goldstein matter. Upon motion by Mr. Ettenger, seconded by Mr. Newgaard, the Chair was authorized to complete and transmit a memo, reviewed and approved by the Board, regarding the publication of the hearing record in the matter regarding Cynthia Greer Goldstein and a letter regarding Mr. Natchez's participation in the Goldstein matter.

The meeting was adjourned at approximately 11:53.