

**Board of Ethics  
Village of Mamaroneck  
Minutes of the Meeting  
January 18, 2023  
Regatta Conference Room**

**In attendance:** Chari Allison, Dan Karson, Maria DeRose, Lauren Perone Jones, Susan Berenzweig, Robert Spolzino (Exec Session).

The Meeting was called to order by Mr. Karson and seconded by Ms. DeRose at approximately 5:30pm.

Upon motion by Ms. Perone Jones and seconded by Ms. DeRose, the minutes from the December 15, 2022 meeting were unanimously approved.

Upon motion by Ms. Allison and seconded by Ms. Berenzweig, and by a unanimous vote, the discussion of the '22 annual report was tabled for discussion at the next scheduled meeting.

Upon motion by Ms. Berenzweig and seconded by Ms. DeRose, The Board voted unanimously to convene in Executive Session at 5:45 pm to discuss formal complaints and conduct an interview.

Upon motion by Ms. DeRose and seconded by Ms. Perone Jones, The Board voted unanimously for Mr. Karson to draft a resolution letter and convene with Robert Spolzino via telephone to review, further clarify next steps and take up at the next scheduled meeting of The Board.

Upon motion by Ms. Allison and seconded by Ms. DeRose, the Board voted unanimously to reconvene in public session at 7:30 pm.

Upon motion by Ms. Allison and seconded by Mr. Karson, the meeting was adjourned at approximately 7:30 pm.