

**Ethics Board
Village of Mamaroneck
Minutes of the Meeting
February 15, 2023
Regatta Conference Room**

In attendance: Chari Allison, Dan Karson, Maria DeRose, Lauren Perone Jones, Susan Berenzweig

The Meeting was called to order by Mr. Karson and seconded by Ms. DeRose at 5:28 PM.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the minutes from the January 18, 2023 meeting were unanimously approved.

The board discussed the 2022 Annual Report. Upon motion made and seconded the report was approved.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the board voted unanimously to convene in Executive Session at 5:35 PM.

The board discussed the formal complaint made to the Ethics Board, filed as Complaint 2022-002. Upon motion made by Mr. Karson and seconded by Ms. DeRose, the board voted unanimously, finding that sufficient grounds existed to issue a complaint, and hold a formal hearing to determine whether section 21-4 C of the Code of Ethics had been violated. The board instructed Mr. Karson to confer with Village Counsel Robert Spolzino for the purpose of composing a formal complaint.

Upon motion by Mr. Karson and seconded by Dr. Berenzweig, the Board voted unanimously to reconvene in public session at 7:00 PM.

At the suggestion of Ms. Perone Jones, Mr. Karson will discuss with Deputy Village Clerk Sally Roberts the possibility of members of the Ethics Board attending meetings with each VOM board, committee and council to review with members the VOM Code of Ethics and answer any questions regarding the code and the Ethics Board.

Mr. Karson informed the board that he is in discussion with the Village Clerk, Village Manager and Human Resource office regarding the Training and Education responsibilities set forth in section 21-18 of the Code of Ethics. Mr. Karson said that he has undertaken research of companies that administer online ethics training programs. He has had discussions with one company and reviewed their online programs. He will continue the research and coordinate a process for selecting a provider with village offices.

Ms. Perone Jones requested that the regularly scheduled March meeting be moved to an alternative date and will ask Deputy Clerk Roberts for available dates on the Village calendar.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the meeting was adjourned at 7:03 PM.