

**Ethics Board
Village of Mamaroneck
Minutes of the Meeting
May 17, 2023
Regatta Conference Room**

In attendance: Daniel E. Karson, Maria DeRose, Susan Berenzweig, Lauren Perone-Jones

Excused Absence: Chari Allison. Minutes recorded by Susan Berenzweig

The Meeting was called to order by Mr. Karson and seconded by Dr. Berenzweig (time not recorded.)

Approval of minutes from the April 19, 2023 meeting was deferred in the absence of Ms. Allison.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the board voted unanimously to convene in Executive Session (time not recorded) to discuss an upcoming hearing and review revised annual disclosures.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the Board voted unanimously to reconvene in public session at 6:45 PM.

Mr. Karson presented information about three firms that he reviewed for Code of Ethics training. Two of the firms appeared to meet criteria appropriate for the Village of Mamaroneck. Ethics training will be for all Village employees (approximately 200) and people (approximately 86) serving as volunteers on the Village's various committees and boards. This information will be presented to the Village Officers, who make this decision.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the meeting was adjourned at 7:04 PM.