

**Ethics Board
Village of Mamaroneck
Minutes of the Meeting
June 13, 2023
Courtroom**

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

The Meeting was called to order by Dr. Berenzweig and seconded by Ms. DeRose at 5:04 PM.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the minutes from the April 19, 2023 meeting were unanimously approved.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the Board voted unanimously to convene in Executive Session at 5:05 PM to discuss the May hearing and formal complaints.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the Board voted unanimously to approve an opinion regarding the May 31st, 2023 hearing as drafted by Mr. Karson with the addition of a qualification of the decision.

Upon motion by Ms. DeRose and seconded by Ms. Perone Jones, the Board voted unanimously to reconvene in public session at 6:15 PM.

The Board then discussed the annual disclosure statements with an interest in VOM contracts for which the Board will be making an inquiry.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the meeting was adjourned at 6:33 PM.