

Village of Mamaroneck Ethics Board

Agenda

May 17, 2023 at 5:30 PM

1. Convene Public session
2. Discussion and approval of the minutes of the meeting of April 19, 2023
3. Convene Executive Session
 - a. Discussion of docketed and confidential matters
 - b. Discussion on procedural matters
 - c. Additional matters for Executive Session
4. Reconvene Public Session
 - a. Ethics Training – research of online companies offering training programs
 - b. Unfiled Annual Disclosure Statements and Acknowledgements of receipt of the Code of Ethics
 - c. Ethics Board web page revision
5. Additional matters for Public Session
6. Adjournment

**Ethics Board
Village of Mamaroneck
Draft Minutes of the Meeting
April 19, 2023
Regatta Conference Room**

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

Guest: Ellen Hauptman (at 6:12 public session)

The Meeting was called to order by Mr. Karson and seconded by Ms. DeRose at 5:46 PM.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the minutes from the April 2, 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 5:48 PM to discuss an upcoming hearing.

Upon motion by Ms. DeRose and seconded by Ms. Perone Jones, the Board voted unanimously to reconvene in public session at 6:12 PM.

Discussion of the VOM Ethics Code revisions, summary attached.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the meeting was adjourned at 7:46 PM.