

Minutes Nassau County Board of Ethics
Public Session

Meeting date and place: May 1, 2019 at 7:30 A.M.
One West Street, Mineola, New York 11501

Board Members Present: Kenneth L. Gartner, Chair
Jared A. Kasschau, County Attorney
Michael Pernick, Member
Christopher Devane, Member
Daniel Palmieri, Member

Board Counsel: Steven G. Leventhal

Secretary to the Board: Nicholas Vevante, Deputy County Attorney, taking minutes

Also in attendance: Representatives from the Nassau County Comptroller's Office;
representatives from the Inspector General's Office; Dana Boyle, a former employee of Nassau
County; and Inna Reznik, Vice President of Finance for the Nassau Community College

The meeting was called to order at 7:35 a.m. All members of the Board were present.

The first item was the adoption of the minutes from the March 20 and 25, 2019 meetings. Mr. Pernick moved, and Mr. Devane seconded adopting the minutes with a requested change to the March 25th minutes. The vote passed unanimously.

Mr. Vevante then gave an update for the filing of a financial disclosure forms for the fiscal year 2017. Mr. Vevante said there was one outstanding filer. The Board discussed the procedures for how to proceed regarding this last filer and asked Mr. Vevante to invite the outstanding filer to either file or appear before the Board at their next meeting on May 3, 2019.

Mr. Vevante also gave a presentation on the status of the filing of financial disclosure forms for fiscal year 2018. He informed the Board that there were 757 people required to file and as of the meeting 210 people have filed. Mr. Vevante also gave the Board a brief oral report about some of the issues that occurred during the implementation of the electronic financial disclosure application.

There was a discussion about the resolution for imposing penalties for officers and employees who filed their financial disclosure form late. Counsel was directed to make some small changes. Mr. Kasschau moved to adopt the revised resolution. Mr. Pernick seconded. The Board approved the motion 4-1 with Chair Gartner opposing.

Mr. Devane moved to go into executive session. Mr. Kasschau seconded. The motion was passed unanimously at 8:15.

At 10:35 the Mr. Kasschau moved to adjourn the executive session and was seconded by Mr. Pernick, it carried unanimously.

At 10:35 Mr. Devane moved to adjourn the meeting, seconded by Chair Gartner. The motion carried unanimously.