

Minutes Nassau County Board of Ethics  
Public Session

Meeting date and place: August 27, 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 and the Inspector General's Office as well as members of the public.

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

The only item on the agenda was a work session for the proposed Code of Ethics. This meeting continued the discussion from the point that the previous meeting on March 20, 2019 ended.

The Board members and Mr. Leventhal reviewed the proposed Code of Ethics by discussing the provisions of the Code that Board members had questions or comments about. The Board decided to continue their discussion on the proposed Code by extending the scheduled meeting on September 3<sup>rd</sup> and adding the discussion of the proposed Code to the agenda.

At 9:12 Mr. Pernick moved to adjourn the meeting, seconded by Mr. Kasschau. The motion carried unanimously.