

Draft Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: June 23, 2020
Held remotely via Microsoft Teams and Livestreamed online

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

Board Counsel: Steven G. Leventhal

Secretary to the Board: Kevin Hardiman, Deputy County Attorney, taking minutes

Also in attendance: Andrew Lester, Deputy Commissioner, IT

The meeting was called to order at 9:02 a.m. All members were present.

The first item on the agenda was the adoption of the minutes from the February 24, 2020 meeting. Mr. Pernick moved, and Mr. Kasschau seconded adopting the public minutes. The motion passed unanimously.

Mr. Leventhal recommended adding frequently asked questions (FAQs) to the Board's website. He offered to circulate suggested FAQs for consideration at the next meeting.

The Board discussed approving the List of Policymakers who would be required to file financial disclosure statements for the 2020 filing year. Mr. Pernick moved to allow the County Attorney's office to compile the list and file it with the Legislature by the June 30 deadline and then have the Board vote to ratify the list at its next meeting. Mr. Kasschau seconded the motion. The motion passed unanimously.

Mr. Gartner moved to adjourn to Executive Session to discuss an ethics complaint and request for advisory opinion. Mr. Palmieri seconded. The motion passed unanimously at 9:20 a.m.

Following the Executive Session, the Board returned to Public Session for purposes of adjourning the meeting. Mr. Kasschau moved to adjourn. Mr. Palmieri seconded. The motion passed unanimously at 9:57 a.m.