

Draft Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: September 22, 2020
Held remotely via Microsoft Teams and Livestreamed online

Board Members Present: Kenneth L. Gartner, Chair
Jared A. Kasschau, County Attorney
Michael Pernick, 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 commenced at 9:03 a.m. All current members were present.

The first item on the agenda was the adoption of the minutes from the June 23, 2020 meeting. Mr. Pernick moved, and Mr. Kasschau seconded adopting the public minutes. The motion passed unanimously.

The Board discussed ratifying the List of Policymakers who are required to file financial disclosure statements for the 2020 filing year. The List of Policymakers was approved by the Legislature in August. Mr. Kasschau moved to ratify the list and Mr. Pernick seconded. The motion passed unanimously.

Mr. Kasschau moved to adjourn to Executive Session to discuss requests for exemption from filing financial disclosure statements, late filers of financial disclosure statements and a request for ethics advice. Mr. Pernick seconded. The motion passed unanimously at 9:11 a.m.

Following the Executive Session, the Board returned to Public Session at 10:23 a.m. for purposes of adjourning the meeting. Mr. Kasschau moved to adjourn. Mr. Pernick seconded. The motion passed unanimously at 10:24 a.m.