Minutes - Nassau County Board of Ethics

Public Session

Meeting date and place: November 17, 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 9:35 a.m. All current members were present.

The first item on the agenda was the adoption of the minutes from the September 22, 2020 meeting. Mr. Gartner moved, and Mr. Kasschau seconded adopting the public minutes. The motion passed unanimously.

Mr. Hardiman provided an update on the filing of Annual Statements of Financial Disclosure.

The Board then discussed scheduling meetings for the 2021 calendar year. The Board agreed to set the next meeting for 9:30am on January 12, 2021.

Mr. Kasschau moved to adjourn to Executive Session to discuss and a request for ethics advice and two requests for exemption from filing financial disclosure statements. Mr. Pernick seconded. The motion passed unanimously.

Following the Executive Session, the Board returned to Public Session at 10:16 a.m. for purposes of adjourning the meeting. Mr. Kasschau moved to adjourn. Mr. Pernick seconded. The motion passed unanimously at 10:17 a.m.