

Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: February 4, 2020
One West Street, Mineola, New York 11501

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

Board Member Absent: Kenneth L. Gartner, Chair

Board Counsel: Steven G. Leventhal

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

Also in attendance: Representatives from the Nassau County Comptroller's Office and
the Inspector General's Office

The meeting was called to order at 7:38 a.m. A quorum of the members was present. Chairman Gartner was absent.

Mr. Pernick moved for County Attorney Kasschau to be made Acting Chair for the meeting. Mr. Palmieri seconded the motion. Mr. Leventhal provided his advice relating to making the County Attorney the Acting Chair. After a brief discussion, the motion passed unanimously.

The first item on the agenda was the adoption of the minutes from the November 19, 2019 meeting. Mr. Kasschau moved, and Mr. Palmieri seconded adopting the public minutes. The vote passed unanimously.

The next item on the agenda was discussion of creating the list of policy makers who would be required to file Financial Disclosure forms for the 2019 reporting year. Mr. Kasschau asked for approval of a letter to be sent to the heads of County agencies requesting that they identify policy makers in their respective agencies who would be required to file Financial Disclosure forms. Mr. Pernick moved to approve sending the letter to agency heads. Mr. Palmieri seconded. The motion passed unanimously.

The next item on the agenda was scheduling the quarterly meetings for 2020. Mr. Palmieri moved to approve scheduling the quarterly meetings to begin at 9am on the following dates: March 24, 2020, June 23, 2020, September 22, 2020 and November 17, 2020. Mr. Pernick seconded the motion. The motion passed unanimously.

The next item on the agenda was scheduling the next general meeting. Mr. Palmieri moved to approve scheduling the next general meeting for Monday, February 24, 2020 beginning at 7:30am. Mr. Pernick seconded. The motion passed unanimously.

Mr. Pernick moved to go into Executive Session to discuss requests for advisory opinions. Mr. Palmieri seconded. The motion passed unanimously.

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.