Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: January 12, 2021

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 9:40 a.m. All current members were present.

The first item on the agenda was the adoption of the minutes from the November 17, 2020 meeting. Mr. Kasschau moved, and Mr. Pernick seconded adopting the public minutes. The motion passed unanimously.

The members then discussed scheduling quarterly meetings for the 2021 calendar year. Quarterly meetings were scheduled t begin at 9:30 a.m. on January 12, 2021, April 8, 2021, July 8, 2021 and October 7, 2021. The next general meeting was set to begin at 8:30 a.m. on Thursday, February 4, 2021. Mr. Hardiman will submit the schedule of quarterly meetings to the County Executive and the County Legislature.

The Board then discussed the draft Annual Report for YE2020. The Board suggested making certain revisions to include additional information regarding the Board’s operations during 2020. The revisions will be included in the revised Annual Report to be considered at the February meeting.

Mr. Kasschau moved to adjourn to Executive Session to discuss a request for ethics advice and two complaints. Mr. Pernick seconded. The motion passed unanimously at 10:02 a.m.

Following the Executive Session, the Board returned to Public Session at 10:29 a.m. for purposes of adjourning the meeting. Mr. Pernick moved to adjourn. Mr. Kasschau seconded. The motion passed unanimously at 10:30 a.m.