Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: October 27, 2021

1 West St., Mineola, NY 11501

Board Members Present: Kenneth L. Gartner, Chair

John Chiara, Acting County Attorney

Michael Pernick, Member

Board Counsel: Steven G. Leventhal

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

Also in attendance: Alexandra Lane, Office of the Inspector General

The meeting commenced at 9:39 a.m. All current members were present.

The first item on the agenda was the adoption of the minutes from the September 3, 2021 meeting. Mr. Pernick moved and Mr. Chiara seconded adopting the public minutes. The motion passed unanimously.

Discussion was held regarding financial disclosure enforcement and sending Notices to Cure to individuals who had not yet filed financial disclosures. Chairman Gartner moved and Mr. Pernick seconded a motion to send Notices to Cure to individuals who had not yet filed financial disclosures. The motion passed unanimously.

Mr. Leventhal summarized his findings from a review he conducted of a sampling of previously filed financial disclosure statements.

The Board then moved on to a discussion of the vacancies on the Board and the need to address those vacancies.

All public business having been addressed by the Board, Mr. Pernick moved to adjourn to Executive Session to discuss requests for ethics advice, ethics complaints and financial disclosure compliance. Mr. Chiara seconded and the motion passed unanimously. The Board adjourned to Executive Session at 9:58 a.m.

Ms. Lane departed the meeting prior to Executive Session.

Following the Executive Session, the Board returned to Public Session at 10:51 a.m. for purposes of adjourning the meeting. Ms. Lane returned to the meeting. Mr. Pernick moved to adjourn. Mr. Chiara seconded. The motion passed unanimously at 10:52 a.m. Meeting adjourned at 10:52 a.m.