

Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: September 3, 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: Jodi Franzese, Inspector General

The meeting commenced at 9:37 a.m. All current members were present.

The first item on the agenda was the adoption of the minutes from the July 8, 2021 meeting. Mr. Pernick moved, and Chairman Gartner seconded adopting the public minutes. The motion passed unanimously.

Mr. Hardiman provided an update regarding the status of financial disclosure filings.

Discussion was held regarding moving forward with the enforcement process with regard to non-filers. Mr. Chiara moved to issue a formal letter to non-filers explaining that their failure to comply with disclosure requirements may subject them to a penalty of \$250. Mr. Gartner seconded the motion. The motion passed unanimously.

Discussion was held regarding a formal resolution relating to a partial exemption for financial disclosures for the District Attorney and Assistant District Attorneys. No vote taken.

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. Gartner seconded and the motion passed unanimously. The Board adjourned to Executive Session at 10:06 a.m.

Following the Executive Session, the Board returned to Public Session at 12:11 p.m. for purposes of adjourning the meeting. Mr. Pernick moved to adjourn. Mr. Gartner seconded. The motion passed unanimously at 12:11 p.m. Meeting adjourned at 12:11 p.m.