

Minutes Nassau County Board of Ethics

Public Session

Meeting date and place: April 8, 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: Michael Erdmann, IT

The meeting commenced at 9:34 a.m. All current members were present.

The first item on the agenda was the adoption of the minutes from the February 4, 2021 meeting. Mr. Kasschau moved, and Mr. Pernick seconded adopting the public minutes. The motion passed unanimously.

Mr. Hardiman provided an update regarding the status of the adoption by the County Legislature of the List of Policymakers who are required to submit financial disclosures. Mr. Hardiman then reported that the Board of Ethics Annual Report was submitted to the County Executive and Legislature on March 1 as required by the Charter.

All public business having been addressed by the Board, Mr. Kasschau moved to adjourn to Executive Session to discuss requests for ethics advice relating to secondary employment and an ethics complaint relating to outside employment potentially in conflict with duties. Mr. Pernick seconded and the motion passed unanimously. The Board adjourned to Executive Session at 9:41 a.m.

Following the Executive Session, the Board returned to Public Session at 10:30 a.m. for purposes of adjourning the meeting. Mr. Kasschau moved to adjourn. Mr. Gartner seconded. The motion passed unanimously at 10:31 a.m. Meeting adjourned at 10:31 a.m.