Minutes Nassau County Board of Ethics

**Public Session** 

Meeting date and place: September 15, 2022

1 West St., Mineola, NY 11501

Board Members Present: Kenneth L. Gartner, Chair

Thomas A. Adams, County Attorney

Angelo Delligatti, Member

Board Members Absent: John Bach, Member

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

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

Robert Cleary, Director of Compliance Mary Nori, Deputy County Attorney

The meeting commenced at 9:24 a.m. A quorum of current members was present. Mr. Bach was absent.

Judge Delligatti moved for the adoption of the minutes of the June 7 public session. Judge Adams seconded. The motion passed unanimously.

The public business of the Board having been completed, Judge Delligatti moved to go into recess to allow the Evaluation Committee to meet and discuss proposals for a new Counsel contract. The motion passed unanimously. The Board went into recess at 9:27 a.m.

Following the Evaluation Committee's meeting, the Board returned to Public Session at 9:46 a.m. for purposes of adjourning the meeting. Judge Delligatti moved to adjourn. Judge Adams seconded. The motion passed with the unanimous vote of the three members in attendance. Meeting adjourned at 9:50 a.m.