

## **BOARD OF ETHICS MEETING MINUTES THURSDAY, FEBRUARY 20, 2020**

### **Public Meeting:**

#### **BOARD OF ETHICS MEMBERS IN ATTENDANCE:**

Stuart Cotton  
Kitley Covill  
Douglas French  
Dennis Kremer  
Walter Matystik  
Brett Summers

**ALSO IN ATTENDANCE:** Associate County Attorney Justin Adin  
Special Counsel – Steven G. Leventhal  
County Attorney – John M. Nonna

1. The meeting was called to order at 9:37 a.m.
2. The Board unanimously approved the Minutes of January 16, 2020.
3. The Board approved today's Agenda with one revision.
4. No Public Comment period was needed.
5. A motion was made to commence Executive Session at 9:48 a.m.
  - 5.1 The Board approved Advisory Opinion No.: 101-2020 with minor modifications.  
  
A motion was made to conclude the Executive Session at 11:20 a.m.
6. **Old Business**
  - 6.1 The next meeting on March 19, 2020, will be a due process hearing for the four delinquent filers. If they fail to appear for said hearing, the Board will send a letter to the County Executive recommending that these individuals not be reappointed for the 2019 filing season.
  - 6.2 The County Attorney briefly joined the meeting to provide an update for the Legislative Proposal. It is going to be sent to the County Executive's Office and then being forwarded to the Board of Legislators.
  - 6.3 The Board approved Special Counsel's Invoice dated January 31, 2020.
7. The next Board of Ethics meeting will be on Thursday, February 20, 2020 at 9:30 a.m. and will include what, if any, actions will be taken regarding the Complaint brought forth in the Executive Session of today.
8. The March Board of Ethics meeting will be on Thursday, March 19, 2020 at 9:30 a.m. and will include any due process hearings needed for the 2018 Financial Disclosures.
9. The April Board of Ethics meeting will be on Wednesday, April 29, 2020 at 9:30 a.m.

**10.** The meeting adjourned at 11:28 a.m.

Submitted by:

Ellen A. Trotta  
Legal Secretary II  
(Secretary to the Board of Ethics)