

Board of Ethics

**BOARD OF ETHICS MEETING MINUTES  
TUESDAY, NOVEMBER 10, 2020**

**Public Meeting:**

**BOARD OF ETHICS MEMBERS IN ATTENDANCE VIA WEBEX:**

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

1. The meeting was called to order at 9:02 a.m.
2. The Board unanimously approved the Minutes of February 20, 2020.
  - a) The minutes from the April 8, 2020 meeting will be approved at the next meeting.
3. The Board unanimously approved today's Agenda.
4. **OLD BUSINESS**
  - 4.1 The Board discussed an inquiry which had been previously discussed in the January and February meetings. The complainant has unable to meet with the Board due to the Covid-19 Pandemic. We will invite the complainant to the December meeting virtually if he wishes.
5. **NEW BUSINESS**
  - 5.1 The Board received correspondence on October 24, 2020 involving a personnel matter.
6. **EXECUTIVE SESSION:** The Board went into Executive Session at 9:10 a.m to discuss item 5.1 above. Board Member Dennis Kremer entered the Executive Session at 10:40 a.m. The Board concluded their Executive Session at 10:42 a.m.
7. One of the items for the next Agenda is to approve the April 8, 2020 minutes.
8. The next Board of Ethics meeting will be on Wednesday, November 18, 2020 at 10:00 a.m. to be held virtually via WEBEX. Justin Adin will provide the WEBEX information.
9. The meeting adjourned at 10:46 a.m.

Submitted by:

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