

Minutes Nassau County Board of Ethics
- Public Session

Meeting date and place: November 1, 2018 at 8:00 A.M.
One West Street, Mineola, New York 11501

Board Members Present: Kenneth L. Gartner, Chair
Jared A. Kasschau, County Attorney
Michael Pernick, Member
Christopher Devane, Member
Daniel Palmieri, Member

Board Counsel: Steven G. Leventhal

Secretary to the Board: Nicholas Vevante, Deputy County Attorney, taking minutes

Also in attendance: Representatives from the Nassau County Comptroller's Office

The meeting was called to order at 8:04 a.m. All members of the Board were present and so there was a quorum.

The first item discussed were the status of filling of financial disclosures for the reporting year ending on December 31, 2017. Mr. Vevante informed the Board that, in conjunction with the Board's former Secretary, he was continuing to collect the outstanding financial disclosures but that there were no updates. The Board Members asked Mr. Vevante to gather statistics regarding the outstanding or incomplete disclosures which he will have ready at the next meeting on November 14, 2018.

Next, the Board was informed by Mr. Kasschau that he was continuing to work with Nassau County's IT Department and Deputy County Executive John Chiara on putting together an electronic financial disclosure form. Mr. Kasschau stated that the form should be ready for the next filing year and that screen shots of the system should be available to the Board shortly.

The Board then discussed the status of the proposed new Code of Ethics. Mr. Kasschau informed the Board that the Legal Counsel Bureau of the County Attorney's Office, including Mr. Vevante, was reviewing the proposed changes and would have their thoughts on the changes by the special meeting to discuss the proposed changes on November 14, 2018. Mr. Leventhal mentioned that he has been working with other municipalities to revise their code of ethics and said that he would have some ideas regarding the new Code. Mr. Leventhal also mentioned that the Board is considering the redaction for confidentiality purposes old Ethics Opinions and putting

them on the Board's website. Mr. Vevante will also contact Nassau IT to ensure that the Board's procedures are on the website.

The Board then decided on the next meeting dates. A previously scheduled meeting focused on the proposed new Code of Ethics will be held on November 14, 2018 at 8:00 a.m. at One West Street, Mineola, New York. A regular meeting will be held on December 20, 2018 at the same time and place.

Mr. Kasschau moved to go into executive session to discuss requests for advisory opinions. Mr. Pernick seconded. The motion was passed unanimously at 8:20.

At 9:30 the Mr. Kasschau motioned to adjourn the executive session as well as the meeting, which was seconded by Mr. Pernick. The motion carried unanimously.