

Minutes Nassau County Board of Ethics  
Public Session

Meeting date and place: September 3, 2019 at 3:00 P.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 and  
the Inspector General's Office

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The meeting was called to order at 3:06 p.m. All members of the Board were present.

The first item was the adoption of the minutes from the August 13 and 27, 2019 meetings. Mr. Kasschau moved, and Mr. Pernick seconded adopting the minutes. The vote passed unanimously.

Mr. Vevante then gave an update for the filing of a financial disclosure forms for the reporting year 2018. He informed the Board that there were 756 Nassau County officers or employees who need to file with 1 outstanding. This list also did not include political party chairs or non-incumbent candidates for county-wide elective office. There were 3 non-incumbent candidates that still needed to file. Mr. Vevante is going to gather a list of the filers who filed but after the deadline they were given in their Notices to Cure for the October 10<sup>th</sup> meeting.

The Board then reviewed changes to Resolution 1-2019 as drafted by Mr. Leventhal. Judge Palmeri moved and Mr. Pernick seconded adopting the changes. The vote passed unanimously.

There was then a motion to table discussion of the Comptroller's report until the next meeting on October 10<sup>th</sup> made by Mr. Kasschau and seconded by Mr. Pernick. The vote passed unanimously.

Mr. Devane moved to go into executive session to discuss advisory opinions and exemption requests. Mr. Kasschau seconded. The motion was passed unanimously at 3:20.

At 5:21 the Board resumed the public session.

The Board began a discussion on the proposed Code of Ethics. The Board will need to continue its discussion and set a date for another meeting to discuss the proposed Code of Ethics for October 24, 2019.

At 7:09 Mr. Devane moved to adjourn the meeting, seconded by Mr. Pernick. The motion carried unanimously.