

Village of



Mamaroneck

Village Hall At The Regatta

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SEPTEMBER 14, 2020

ITEM 4E – AGENDA REGULAR MEETING

RESOLUTION RE:

APPOINTMENTS TO THE AD HOC ETHICS CODE REVIEW COMMITTEE

WHEREAS, at its July 13, 2020 meeting, the Village of Mamaroneck Board of Trustees authorized the creation of an Ad Hoc Ethics Code Review Committee to consist of up to seven (7) members with the charge of reviewing the Village's current ethics code to identify its strengths, limitations and opportunities for improvement; review ethics codes and standards from other municipalities; and make a report and recommendation to the Board of Trustees no later than December 31, 2020 identifying specific amendments to be considered and other best management practices for the Village; and

WHEREAS, concomitant with the adoption of the resolution, the Village Board asked residents interested in serving on said Ad Hoc Ethics Code Review Committee to submit notice of their interest and resume to the Village for consideration; and

WHEREAS, the Village Board received numerous resumes and letters of interest and after careful consideration, has selected a diverse group of individuals, comprised of residents with various backgrounds which will be an important part of this process;

NOW THEREFORE BE IT RESOLVED, that the following individuals are hereby appointed to the Ad Hoc Ethics Code Review Committee

Jocelyn Donat
Ellen Hauptman
John Hoffstetter
Dan Karson
Brian Kerr
Michael Kopy