

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
July 3, 2020**

In attendance: Mark Ettenger, Deborah Chapin, Jefferson Meighan and Yoram Miller, all parties participating by video conference.

The meeting was called to order by Mr. Ettenger at approximately 11:05.

Upon motion by Mr. Miller, seconded by Mr. Meighan, the Board voted unanimously to convene in Executive Session to review certain issues relating to personnel and to discuss confidential inquiries that the Board has received.

Upon motion of Ms. Chapin, seconded by Mr. Miller, the Executive Session was adjourned and the Board reconvened in public, with Mr. Meighan absent.

Mr. Ettenger raised the matter of the filing of Annual Disclosure Forms and noted that the list of non-filers had been sent to the Board of Trustees and the third reminder had been sent to those non-filers. Mr. Miller reported that new Disclosure Forms had been received and forwarded to the Board of Ethics and the request for corrections and missing information had been coordinated with Sally Roberts, with the result that some had been corrected and others still required revisions, all of which will be forwarded to the Board.

The meeting was adjourned at approximately 12:23 pm. #

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