Ethics Board
Village of Mamaroneck
Minutes of the Meeting
February 21, 2024
Regatta Conference Room

**In attendance:** Daniel Karson, Maria DeRose, Susan Berenzweig, Lauren Perone Jones, Chari Topol-Allison

Members of Public Present at Public Session only: R. Stark, S. Tiekert, S. McCrory

A motion to call the meeting to order was made by Ms. DeRose and seconded by Dr. Berenzweig at 5:31 PM. The motion was unanimously approved.

Upon motion by Ms. Perone Jones and seconded by Ms. DeRose, the minutes from the January 24, 2024 were unanimously approved.

Mr. Karson stated that he has received many emails and letters that were not regarding ethics violations and he cannot undertake investigations unless it is an advisory opinion or formal complaint with proof of a violation.

Dr. Berenzweig and Ms. Allison will write a statement outlining the responsibilities and processes of the Ethics Board for the public to understand what how the Board goes about its business.

Upon motion by Dr. Berenzweig and seconded by Mr. Karson, the Board voted unanimously to convene in Executive Session at 6:01 PM pursuant to section 105 F of the Open Meetings Law to discuss an issue of employment.

Upon motion by Dr. Berenzweig and seconded by Ms. Perone Jones, the Board voted to authorize Chair Karson to write an advisory opinion. Ms. DeRose was not present and had recused.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the Board voted to approve a draft of complaint 2023-3 pursuant to discussed revisions. Ms. Perone Jones was absent from the vote.

Upon motion by Dr. Berenzweig and seconded by Ms. DeRose, the Board voted unanimously to reconvene in public session at 8:20 PM.

Upon motion by Ms. DeRose and seconded by Dr. Berenzweig, the meeting was adjourned at 8:20 PM.