Minutes Nassau County Board of Ethics Public Session

Meeting date and place: June 5, 2019 at 7:30 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 and

representatives from the Inspector General's Office

The meeting was called to order at 7:34 a.m. All members of the Board were present.

The first item was the adoption of the minutes from the May 1, 2019 meetings. Mr. Devane 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 fiscal year 2018. He informed the Board that there were 770 Nassau County officers or employees who need to file and that 727 have filed with 43 outstanding. The 727 included 2 who have not filed yet because they are out of the office on medical leave and 12 who have not yet filed but have asked for exemptions or partial exemptions. This list also did not include political party chairs or non-incumbent candidates for county-wide elective office

Mr. Vevante said there was one outstanding employee who needed to file the financial disclosure form for the fiscal year 2017 but that the filer has written to the Board and indicated they do not believe that they are required to file. The Board made a determination in executive session that the employee did not need to file that year.

Mr. Vevante also gave a presentation on the status of the filing of financial disclosure forms for fiscal year 2018. He informed the Board that there were 770 people required to file and as of the meeting 727 people have filed.

There was then a discussion on Board Resolution 1-2019. Mr. Leventhal is going to incorporate changes as requested by the Board for the next meeting.

Mr. Devane moved to go into executive session. Mr. Pernick seconded. The motion was passed unanimously at 8:13.

At 9:23 the Mr. Kasschau moved to adjourn the executive session and was seconded by Mr. Pernick, it carried unanimously.

At 9:23 Mr. Devane moved to adjourn the meeting, seconded by Chair Gartner. The motion carried unanimously.