

ETHICS BOARD

Chair Charles Davis, Vice Chair Jenny Ceccherelli, Cliff Balliet Jr., Wendy Neild, Thomas Hall,
John Hitchings, Thomas Mullen



ETHICS BOARD

June 19, 2024

4:30 P.M.

- APPROVAL OF MINUTES: June 22, 2023

- OLD BUSINESS:
 - None

- NEW BUSINESS:
 - Election of Chair and Vice Chair
 - Review Annual Policy Review Attestations
 - Review Statement of Financial Disclosures
 - Revise letter sent to delinquent employees/board members

- ADJOURNMENT:

ETHICS BOARD

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Chair Charles Davis, Vice Chair Jenny Ceccherelli, Cliff Balliet Jr., Thomas Hall, John Hitchings,
Thomas Mullen, Wendy Neild

Ethics Board Meeting
June 22, 2023
4:00 PM

ATTENDANCE:

Board Members: Chair Davis, Vice Chair Ceccherelli, Tom Hall, Cliff Balliet Jr., Tom Mullen, Wendy Neild, (John Hitchings absent)

Staff: County Attorney DeWind

Guest: none

APPROVAL OF THE MINUTES: Vice Chair Davis asked for a motion to approve the June 9, 2022, minutes. Ms. Ceccherelli made a motion seconded by Mr. Balliet Jr., and was unanimously carried.

OLD BUSINESS: none

NEW BUSINESS:

- Introduction of new Board members: Vice Chair Davis asked each new board member to give a brief introduction of themselves.
- Election of Chair and Vice Chair: Ms. Ceccherelli nominated Vice Chair Davis and Vice Chair Davis nominated Ms. Ceccherelli as vice chair. There were no objections and were unanimously approved.
- Review Annual Policy Review and Statement of Financial Disclosures: Mr. DeWind discussed the annual policy review and financial disclosures. Chair Davis approved the creation of letters to delinquent board members and asked for a motion to create letters; Ms. Ceccherelli made the motion seconded by Mr. Balliet Jr. and unanimously carried.
- Mr. DeWind discussed the New York Ethics rules and potential conflicts that could arise. The board agreed to allow Ms. Freyvogel to continue to prescreen the attestations and financial disclosures for next year. Vice Chair offered to assist as needed with the screenings.

ADJOURNMENT: Chair Davis asked for a motion to adjourn the meeting, Vice Chair Ceccherelli made the motion seconded by Mr. Hall. The meeting was adjourned at 4:23 PM.