

Minutes

Board of Ethics Special Meeting

Via Zoom

March 14, 2023, 6:00pm

Members in attendance were:

Vivian Hardison, Ben Lehberger, Mark Peyser, Craig Sternberg, and Emma Montoya

Pursuant to the Agenda, the following items were taken up:

1. The Board of Ethics meeting was called to order at 6:01 pm by co-chair Vivian Hardison.
2. Minutes were reviewed. Motion by Mark Peyser to approve the minutes and second by Ben Lehberger. Minutes were approved. Vote was unanimous.
3. No Old Business
4. No New Business
5. At 6:05pm, with no other business to address, co-chair Vivian Hardison requested a motion to move into Executive Session. Motion was made by Ben Lehberger and seconded by Mark Peyser. Vote was unanimous.
6. Motion was made by Mark Peyser to end Executive Session and second by Ben Lehberger. Vote was unanimous. The Executive Session ended at 7:00pm.
7. Outcome of Executive Session: Board will review ethics complaints and respondent's response to complaints.
8. Next meeting of the Board of Ethics is scheduled for Monday March 20, 2023 at 7:00pm.
9. Motion was requested by Vivian Hardison to adjourn the meeting. Ben Lehberger made the motion and it was second by Mark Peyser. Vote was unanimous. Meeting adjourned at 7:01pm

VC Hardison/ Ben Lehberger/

Vivian Hardison

Ben Lehberger