

Minutes
Board of Ethics Special Meeting
July 27, 2023, 6:00pm

Members in attendance were: Vivian Hardison, Ben Lehberger, Mark Peyser, Craig Sternberg, and Florisca Carter

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

1. The Board of Ethics meeting was called to order at 6:08 pm by co-chair Vivian Hardison.
2. Minutes from the July 17th meeting were reviewed. No amendments were made. A motion to approve the minutes of July 17, 2023 was made by Vivian Hardison and seconded by Craig Sternberg. Vote was unanimous. The minutes of July 17, 2023 were approved.
3. Old Business: None was discussed.
4. New Business: The Board introduced themselves to and welcomed new member Florisca Carter to the Board of Ethics.
5. With no additional business to discuss, at 6:10pm, co-chair Vivian Hardison made a motion to move into Executive Session to discuss complaints number: 04-05112023, 05-05112023, 06-05182023, and 07-05252023. The motion was seconded by Ben Lehberger. The vote was unanimous.
6. Motion requested by Ben Lehberger to move out of Executive Session. Motion was made by Vivian Hardison and seconded by Mark Peyser. Vote was unanimous. The Executive Session ended at 6:58pm.
7. Outcome of Executive Session: a) the Board found no cause of a violation of ethics ordinance for complaint nos. 06-05182023 and 07-05252023; b) discussions and interviews will continue for complaints number 04-05112023 and 05-05112023.
8. Next meeting of the Board of Ethics was scheduled for Thursday, August 3, 2023 at 6:00pm.
9. Motion to adjourn the meeting was requested by co-chair Vivian Hardison. Motion to adjourn the meeting was made by Craig Sternberg and seconded by Florisca Carter. Meeting of the Board of Ethics ended at 7:00pm.

VC Hardison
Vivian Hardison

/Ben Lehberger/
Ben Lehberger