

Minutes
Board of Ethics Special Meeting via Zoom
August 22, 2023, 5:45 pm

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

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

1. The Board of Ethics meeting was called to order at 5:46 pm by co-chair Vivian Hardison.
2. Minutes from the July 27th meeting were reviewed. No amendments were made. A motion to approve the minutes of July 27, 2023 was made by Ben Lehberger and seconded by Craig Sternberg. Vote was unanimous. The minutes of July 27, 2023 were approved.
3. Old Business: None was discussed.
4. New Business: None was discussed.
5. With no additional business to discuss, at 5:49pm, co-chair Vivian Hardison made a motion to move into Executive Session to discuss complaints number: 04-05112023 and 05-05112023. The motion was seconded by Ben Lehberger. The vote was unanimous.
6. Motion requested by Vivian Hardison to move out of Executive Session. Motion was made by Ben Lehberger and seconded by Craig Sternberg. Vote was unanimous. The Executive Session ended at 7:05pm.
7. Outcome of Executive Session: The Board found no cause of a violation of ethics ordinance for complaint nos. 04-05112023 and 05-05112023. Complainants will be notified of the ruling.
8. Motion to adjourn the meeting was requested by co-chair Vivian Hardison. Motion to adjourn the meeting was made by Ben Lehberger and seconded by Craig Sternberg. Meeting of the Board of Ethics ended at 7:07pm.

VC Hardison
Vivian Hardison

Ben Lehberger
Ben Lehberger