

Minutes  
Board of Ethics Special Meeting via Zoom  
December 19, 2023, 6:00 pm

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

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

1. The Board of Ethics meeting was called to order at 6:06 pm by co-chair Ben Lehberger.
2. Minutes from the December 5, 2023 meeting were reviewed. No amendments were made. A motion to approve the minutes of December 5, 2023 was made by Vivian Hardison and seconded by Mark Peyser. Vote was unanimous. The minutes of December 5, 2023 were approved.
3. Old Business: None was discussed
4. New Business: None was discussed.
5. With no additional business to discuss, Ben Lehberger made a motion to move into Executive Session to discuss complaints number: 09-11082023. The motion was seconded by Mark Peyser. The vote was unanimous. The Executive session started at 6:09pm.
6. Motion was made by Mark Peyser to move out of Executive Session and second by Craig Sternberg. Vote was unanimous. The Executive Session ended at 6:49pm.
7. Outcome of Executive Session: Co-chair Ben Lehberger will invite respondent to address ethics complaint #09-11082023.
8. Motion to adjourn the meeting was made by Vivian Hardison and seconded by Craig Sternberg. Vote was unanimous. Meeting of the Board of Ethics ended at 6:52pm.

VC Hardison  
Vivian Hardison

Ben Lehberger  
Ben Lehberger



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