

Minutes
Board of Ethics Special Meeting via Zoom
January 4, 2024, 7:00 pm

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

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

1. The Board of Ethics meeting was called to order at 7:08 pm by Ben Lehberger.
2. Minutes from the December 19, 2023 meeting were reviewed. No amendments were made. A motion to approve the minutes of December 19, 2023 was made by Vivian Hardison and seconded by Craig Sternberg. Vote was unanimous. The minutes of December 19, 2023 were approved.
3. Minutes from the December 5, 2023 meeting were discussed. Vivian Hardison proposed that paragraph 9 be amended to clarify the sentence "Complainants will be notified of the ruling." It was agreed to change this sentence to "Complainant and respondent will be notified of the finding, and the respondent will be given the opportunity to be heard." A motion to amend the minutes of December 5, 2023 was made by Vivian Hardison and seconded by Craig Sternberg. Vote was unanimous.
4. Old Business: None was discussed
5. New Business: None was discussed.
6. With no additional business to discuss, Florisca Carter made a motion to move into Executive Session to discuss complaints number: 09-11082023. The motion was seconded by Ben Lehberger. The vote was unanimous. The Executive session started at 7:16pm.
7. Motion was made by Mark Peyser to move out of Executive Session and second by Vivian Hardison. Vote was unanimous. The Executive Session ended at 7:44pm.
8. Outcome of Executive Session: Co-chair Ben Lehberger will invite additional witnesses to discuss ethics complaint #09-11082023.
9. Motion to adjourn the meeting was made by Florisca Carter and seconded by Vivian Hardison. Vote was unanimous. Meeting of the Board of Ethics ended at 7:48pm.

Vivian Hardison
Vivian Hardison

Ben Lehberger
Ben Lehberger