

Minutes
Board of Ethics
Special Meeting
August 10th, 2022
Zoom

Meeting was called to order at 7:10 pm.

Members in attendance were:

Ben Lehberger, Mark Peyser, Vivian Hardison and Emma Montoya

Non-Members in attendance were:

Nathalie Taranto and Pam Ferraina

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

1. Discussed the complaint regarding the Financial Disclosure Form being "intrusive."
 - a. Board to reach out to complainant for additional information.
 - b. Publish general instructions of Financial Disclosure Form to address concerns.
 - c. Organize an Open Forum to address questions.
 - d. Ginger to send out a reminder regarding the completion of the form including the general instructions.
 - e. Agreed to date revision of forms when made.

There being no further business, the meeting was adjourned at 7:46pm

Vivian Hardison

Co-Chair

Ben Lehberger

Co-Chair