

Minutes

Board of Ethics Special Meeting

Via Zoom April 5th,

2023, 6:00pm

Members in attendance were:

Vivian Hardison, Ben Lehberger, Mark Peyser, Craig Sternberg, and Emma Montoya

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

1. The Board of Ethics meeting was called to order at 6:03 pm by co-chair Ben Lehberger.
2. Minutes were reviewed. Motion was made by Ben Lehberger to approve the minutes to and second by Mark Peyser. Vote was unanimous. Minutes were approved.
3. Old Business:
 - a. Vivian Hardison is talking to Ginger regarding the annual review of the ordinance video.
4. New Business: There was no new business to discuss.
5. With no other business to address, co-chair Ben Lehberger requested a motion to move into executive session. Vivian Hardison made a motion to move into Executive Session. Motion was seconded by Mark Peyser. Vote was unanimous. At 6:08pm the executive session started.
6. At 6:42, Co-chair Ben Lehberger requested a motion to move out of executive session. Emma Montoya made the motion to move out of executive session and it was seconded by Mark Peyser. Vote was unanimous. Executive session ended at 6:43pm.
7. Action taken: No Cause.
8. Motion was requested by co-chair Vivian Hardison to adjourn the meeting. Craig Sternberg made the motion to adjourn and it was seconded by co-chair Ben Lehberger. Vote was unanimous. Meeting adjourned at 6:44pm.

VC Hardiso

Vivian Hardison

Ben Lehberger

Ben Lehberger