

Minutes

Board of Ethics Special Meeting

Via Zoom

May 11th, 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 6:05 pm by Vivian Hardison.
2. Minutes were reviewed. Motion was made by Emma Montoya to approve the minutes to and second by Mark Peyser. Vote was unanimous. Minutes were approved.
3. Old Business: There was no Old business to discuss.
4. New Business:
 - a. Agreed to number the complaints in the order they were received and the date.
5. With no other business to address, Mark Peyser made a motion to move into Executive Session. Motion was seconded by Ben Lehberger. Vote was unanimous. At 6:12pm the executive session started.
6. At 6:38, 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 6:38pm.
7. Action taken:
 - a. For complaints 01-05112023, 02-05112023, and 03-05112023, the Board of Ethics unanimously found no cause.
 - b. Next meeting to hear complainants who submitted complaints 04-05112023 and 05-05112023 is scheduled for May 23rd at 6:00pm.
8. Mark Peyser made the motion to adjourn and it was seconded by co-chair Vivian Hardison. Vote was unanimous. Meeting adjourned at 6:39pm.

VC Hardison

Vivian Hardison

Ben Lehberger

Ben Lehberger