

Minutes

Board of Ethics Special Meeting

Via Zoom

June 13th, 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 Ben Lehberger.
2. Minutes were reviewed. Motion was made by Ben Lehberger to approve the minutes to and second by Mark Peyser. Motion was approved with one abstention. Old Business: There was no Old business to discuss.
3. New Business: There was no New business to discuss.
4. Ben Lehberger made a motion to move into Executive Session to discuss FOI request and complaints #04-05112023, and 05-05112023. Motion was seconded by Mark Peyser. Vote was unanimous. At 6:13pm the executive session started.
5. At 7:29, Vivian Hardison made the motion to move out of executive session and it was seconded by Craig Sternberg. Vote was unanimous. Executive session ended at 7:29pm.
6. Action taken:
 - a. For complaints 04-05112023, and 05-05112023, the Board of Ethics heard from the complainants.
 - b. FOI request to be revisited
 - c. Next meeting to hear the respondents of complaints 04-05112023 and 05-05112023 will be scheduled next week depending upon the respondents availability.
7. Vivian Hardison made the motion to adjourn and it was seconded by Mark Peyser. Vote was unanimous. Meeting adjourned at 7:32pm.

VCHardison

Vivian Hardison

Ben Lehberger

Ben Lehberger