

Board of Ethics
Special Meeting Minutes
October 29, 2020 at 8:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81816437141?pwd=cjJjeHZBS0NCR2lvL2JPNzRvTHhoQT09>

Dial in: 646 558 8656

Meeting ID: 818 1643 7141

Passcode: 674085

- 1- Call to Order: the meeting was called to order at 8:06pm. Present were Board of Ethics Chair Deborah Bernstein, Secretary Effie Thieme, and Members Ruth Israely, Aarti Khosla, and Bill Weiss.
- 2- Welcome new members Aarti Khosla and William Weiss.
- 3- General discussion as to the work of the Board of Ethics: The current Code of Ethics was reviewed by all members. Discussion concerning the Code, as well as the direction and purpose of the Board ensued. Further discussion of these matters is anticipated.
- 4- General discussion of FOIA: Ms. Thieme noted that the last FOIA meeting in Town was held in February 2018. Ms. Thieme briefly reviewed a few differences between Special and Regular meetings, and the public nature of the Board's work.
- 5- Discussion of new matters: None.
Mr. Weiss left the meeting at 9:18pm.
- 6- Discussion regarding meeting schedule of the Board: a special meeting was tentatively scheduled for Tuesday, November 10, 2020. The Board expressed interest in re-establishing a regular meeting schedule.
- 7- Adjournment: Ms. Bernstein moved and Ms. Israely seconded a motion to adjourn. The motion was approved unanimously at 9:32 pm.