

Ethics Committee Meeting Minutes - *Approved*  
Date: March 14, 2012

The meeting began at 7:30 pm in the Town Hall Conference Room.

Members attending: Richard Rubenstein and Laurie Noonan

Non-voting member/Ethics Board Counsel attending via conference call: Jeannette Koster

1. Regular Business:

- a. Attendance was noted.
- b. Minutes of the 02/08/12 meeting were reviewed but could not be approved due to lack of a quorum.

2. President's Comments:

- a. Rich Rubenstein indicated that as we did not have a quorum, the review of policies and procedures would not take place, as no decisions could be finalized.
- b. Rich requested that a reminder to the Board be sent out before the next meeting to ensure that enough members will be present.
- c. Rich indicated that he would speak with Alice Roker about sending out the revised Disclosure Form to the recipients listed in the Code of Ethics.
- d. Rich agreed to speak with Supervisor Grace regarding the appointment of a new member for the Board of Ethics.
- e. Jeannette suggested that the Yorktown Bar Association could be a possible source for a new member and recommended that a request be made of Marvin Raskin, a Yorktown resident is a judge that advises others on ethics issues.

3. New Business:

- a. No new business was conducted as a quorum of Board of Ethics members was not present.

Next Steps:

The next meeting was tentatively scheduled for April 18 at 7:30pm in the Town Hall Conference Room.

The meeting adjourned at 8:00 pm.

Minutes submitted by Laurie Noonan