



**Rockland County Board of Ethics**  
50 Sanatorium Road  
Building A, 1<sup>st</sup> Floor.  
Pomona, New York 10970  
(845) 364-2833

**EDWIN J. DAY**  
County Executive

**IRA E. OUSTATCHER, Ed.D.**  
Chairperson

## **Draft Minutes**

### **ROCKLAND COUNTY BOARD OF ETHICS MEETING**

Held Tuesday 7/18/2023 at 5:30 PM in Room # 641, 6<sup>th</sup> Floor of Building A, 50 Sanatorium Road. Pomona NY 10970

**Meeting called to order:** 5:35PM by Vincent Frankel, Acting Chairperson

**Members Present:** Andrea Composto, Vincent Frankel, and Joshua Konecki. Frank Gonzalez joined at 6:50PM.

**Non-Members Present:** -Kimberly Von Ronn, Assistant County Attorney and Janice Maurer, Confidential Secretary to the Board of Ethics.

#### **Topics:**

**1. Review and Discuss Board of Ethics Advisory Opinion Request EI-133 – Employee Seeking Advisory Opinion**

*The Board discussed and reviewed the inquiry with the County Employee who requested it. At 6:00PM A. Composto motioned to go into Executive session, seconded by V. Frankel. At 6:50PM A. Composto motioned to come exit executive session. Secretary to follow up with Employee with additional questions from the Board.*

**The Following Items from the Agenda were tabled for the next meeting:**

2. Financial Disclosure & No Conflicting Interest or Activity Affidavit Update and Discussion:

- Review Non-filers as of 7/17/2023
- Financial Disclosure Form A Question Clarification
- Defunct Boards
- No Conflicting Interest or Activity Affidavit - Board Request to Simplify

3. Review and Discuss Financial Disclosure Process Feedback

- Request the Board review the Form for next Filing Year

4. Schedule Hearing date for Employee and Prior Employee Non-Filers  
Old Business

New Business

Next Meeting: August 3, 2023