



**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

## **Minutes**

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

Held Thursday 12/12/2023 at 5:30 PM in Room # 641, 6<sup>th</sup> Floor of Building A, 50 Sanatorium Road. Pomona NY 10970

**Members Present:** Ira Oustatcher, Vincent Frankel, Josh Konecni and Andrea Composto

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

**Meeting Called to Order:** at 5:37 by Ira Oustatcher, Board Chairperson

#### **Agenda:**

**1) Review Minutes from 11/15/2023 Meeting**

*The Board Reviewed minutes. A. Composto moved to accept the minutes as amended. J. Konecni seconded. Motion passed.*

**2) Review and decide penalty on non-compliant Board Members who did not file**

*The Board reviewed the list of names of people that did not file and agreed to continue to find remaining members.*

**3) The Board discussed removing Certain Boards from the Financial Disclosure Resolution:**

*The Board discussed and opted to research further with the help of the law department.*

**4) Board/Attorney Recommendation on one NCOI for Multiple Boards.**

*The Board discussed and agreed to continue to work with the law department.*

**5) Discussion of Candidate Financial Disclosure**

*At 6:37 A. Composto motioned to go into executive session, V. Frankel seconded.*

*A discussion was held by the Board regarding Ethics code 66-10 of the Ethics Code. A. Composto moved to come out of executive session at 6:40pm.*

A. Composto moved to adjourn the meeting at 6:50, V, Frankel Seconded.