



**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 1/23/2024 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 5:40 pm by Ira Oustatcher, Board Chairperson

#### **Topics:**

1) **Law Office Update**

*W. Hartnagel informed the Board that he will no longer be the Boards attorney after this meeting and that Sheela George will be the Board of Ethics Attorney going forward.*

2) **Review and discuss Ethics Inquiry-137 –Current RC Board Member inquiring about possible conflict**

*At 5:50pm A. Composto motioned to move to executive session to discuss. J. Konecni seconded. At 5:57 A. Composto moved to go out of executive session. J, Konecni seconded. At 6:00PM the person joined the meeting to answer questions from the Board. At 6:12 A. Composto moved to go into executive session for Board Discussion, J. Konecni seconded. At 6:30 the person was invited back in for the Boards decision. The Board's Confidential Secretary will follow up with a formal letter.*

3) **Review Minutes from 12/12/2023 meeting**

*At 6:35pm A. Composto moved to accept the minutes. J. Konecni seconded, the motion was unanimously passed.*

4) **Continue discussion from 12/12/2023 meeting RE: Candidate Financial Disclosure.**

**Review Vince document to the Board of Elections to collect correct names/titles and timing**  
*V.Frankel and J. Konecni offered to draft the letter according to the code. A. Composto motioned to allow them to finalize the letter. I. Oustatcher seconded. The motion was unanimously passed.*

5) **Review Draft Letter to Department Heads/Commissioners** re: Off Boarding and Financial Disclosure requirement

*J. Konecni and V. Frankel volunteered to draft the letter. I Oustatcher moved to allow them to finalize the letter, A. Composto seconded. The motion was unanimously passed.*

6) **Review Vince Website Changes/Suggestions**

*The Board unanimously motioned to review this until a later date.*

*At 7:10 A. Composto motioned to end the meeting. V. Frankel seconded. Motion carried.*