



**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

Tuesday 3/7/2024 at 5:30 PM in Room # 641, 6<sup>th</sup> Floor, Building A, 50 Sanatorium Road.  
Pomona NY 10970

**Members Present:** Ira Oustatcher, Vincent Frankel, Doug Katz, Joshua Konecni

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

**Meeting called to order:** At 5:45pm by Ira Oustatcher, Board of Ethics Chairperson

#### Topics:

- 1) **At 5:47 the Board reviewed Review and Discuss Ethics Inquiry EI-138 – Request from Commissioner regarding two employees request for outside employment**  
The Board reviewed and unanimously determined that both cases were in conflict of the Code of Ethics. The Board and the Law department will draft a letter for the Secretary to send.
- 2) **At 6:20 we made formal Introductions for the following people:**  
Sheela George, new Board of Ethics Attorney  
Douglas Katz, new member of the Board of Ethics
- 3) **Review Minutes from 1/23/2024 Board Meeting**  
At 6:30 J/ Konecni motioned to accept the minutes. V. Frankel seconded.
- 4) **Review and Discuss Response from Board of Elections Re: Candidate Financial Disclosure**  
The Board reviewed the response from the Board of Elections for the Board of Ethics request for a list of candidates that are running in Nov. 2024 to assure compliance from the candidates. D. Katz moved to respond with a clearer letter. Unanimously approved, Sheela to draft.
- 5) **Update on memo to Department Heads and Commissioners including Executive Order 2021-02 scheduled to go out Tuesday 3/12/2024**  
No modifications necessary

6) **Review Financial Disclosure letter scheduled to go out next week as well.** Date TBD.  
No modifications necessary

7) **Law Department Inquiry:** Does the board have a position on whether short term employees (i.e. employees who were only with the County for 2 weeks) need to fill out the Disclosure form?  
The Board discussed and tabled until next year to determined how many of those cases come up

I. Oustatcher motioned to end the meeting at 7:55, J. Konecni seconded