

## City of Kingston Board of Ethics Meeting Minutes December 10, 2020

## \*\*\*VIRTUAL MEETING\*\*\*

Board Members present were Allen Nace, Jackie DeCicco, Mike Decker and Dana Blackmon Also in attendance: Steven Leventhal, Esq.

Public attendance: Ellen DiFalco and additional callers

The meeting was called to order by Allen Nace at 4:36pm on December 10, 2020.

Motion was made by Jackie DeCicco to accept the meeting minutes as is and seconded by Dana Blackmon. All were in favor of accepting the minutes.

Old business: Financial Disclosure Statements: 2 were received and 1 is still outstanding.

Complaints received since July were tabled due to outstanding complaint from February still being reviewed. The following complaints have been tabled: 7122020-4, 7292020-5, 7312020-6. 8102020-7. 8102020-8.

**New Business:** Annual report is due to the Mayor no later than January 15, 2021. Allen will draft annual report and submit to the Mayor.

## **Executive Session:**

Upon motion by Jackie DeCicco, seconded by Dana Blackmon, The Board convened in Executive Session to discuss the complaints and continue their investigation into the personnel matters revolving around ethics complaint # 20192020-2. No further discussion was held, the motion carried unanimously and the Board members entered into Executive Session at 4:45pm.

Upon motion by Jackie DeCicco, seconded by Mike Decker, the Executive Session was adjourned and the Board reconvened in public at 6:26pm.

Motion was made by Dana Blackmon to adjourn the meeting. Motion was seconded by Jackie DeCicco. The meeting was adjourned at 6:32pm.

Respectfully submitted, Jackie DeCicco Secretary