



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

EDWIN J. DAY
County Executive

VINCENT FRANKEL
Chairperson

Minutes
ROCKLAND COUNTY BOARD OF ETHICS MEETING

This meeting took place Thursday 11/18/2024 at 5:30 PM, 1st floor, next to the Sheriffs Box entrance, Building A, 50 Sanatorium Road. Pomona NY 10970

Members Present: Vincent Frankel, Josh Konecni and Doug Katz

Non-Members Present: William Hartnagel, Assistant County Attorney and Janice Maurer, Confidential Secretary to the Board of Ethics, Raja Amar, Pending Board Member

Meeting Called to Order: at 5:40 by Vincent Frankel, Board Chairperson

Agenda:

- 1. Introduce new Pending Board Member**
The Board Members and Raja Amar each introduced themselves.
- 2. Review and Approve Minutes from October 10, 2024, Meeting**
At 5:45 J. Konecni voted to approve, D, Katz seconded. The motion passed unanimously as amended.
- 3. EI-139 – Review and Vote – Employee seeking advice re: being on a Board that also works for the Department**
The Board reviewed and voted. At 5:57 D. Katz motioned this would be a conflict of interest, J. Konecni seconded. The motion passed unanimously. Board Secretary to send communication from Board to Employee.
- 4. EC-228 Review and Vote– Employee Inquiring about a possible violation of the Code of Ethics**
The Board reviewed. At 6:20 PM D. Katz made a motion that inquires such as these be taken into consideration on a case-by-case basis. J. Konecni Seconded. The motion passed unanimously. The Secretary to send a communication to the Employee.
- 5. EI-144 – Review and Revisit -Employee seeking advice re: Asked to be on Board of Directors for a of a RC non-profit**
The Board reviewed and could not reach a unanimous decision; At 6:45 J. Konecni moved to have this tabled until the next meeting. D. Katz seconded. This will be added to the agenda for the next meeting.
- 6. Non-Filer update and vote on fines**
The Board Secretary updated the Board on Prior Employee non-filers. The Board unanimously voted to give them until the next meeting before imposing fines to the non-filers.

7. Secretary to update Board:

1. Training – Update

All members were reminded to take the Mandatory Training

2. Need to pick new meeting dates per month

The Board chose to meet the 2nd Thursday of each month

RC Email

Board Secretary reminded Board of the required use of Rockland County Email. The Board unanimously agreed to use it.

At 7:05 J. Katz moved to adjourn; J. Konecni Seconded. Motion was passed.

New Business

Old Business