



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

Tuesday 9/16/2025 at 5:30 PM, 1st floor, next to the Sheriffs Box entrance, Building A, 50 Sanatorium Road. Pomona NY 10970

Members Present: Vincent Frankel, Raja Amar. Brion Hayman and Doug Katz

Non-Members Present: Rob Garrison, Assistant County Attorney, Janice Maurer, Confidential Secretary to the Board of Ethics, Mike Hoblin, Deputy County Executive

Meeting Called to Order: at 5:30 by Vincent Frankel, Board Chairperson

Agenda Items:

1. Introduction of the new Board Member-Brion Hayman

V. Frankel Introduced Brion to the Board. The Board Members took turns introducing themselves.

2. EI-148 – Review and Vote: Employee Seeking Advice Regarding Request to Serve on a Migrated Agency via the Board of Health

At 5:50 p.m., V. Frankel made a motion to enter executive session. D. Katz seconded the motion for the purpose of consulting the Boards attorney on an employee matter.

At 6:00 p.m. D. Katz made a motion to exit executive session, seconded by R. Amar. The Employee joined the meeting following executive session to answer questions from the Board. At 6:24 the employee left and will await the decision. D. Katz motioned for a vote, R. Amar seconded it, the motion was. Unanimously approved. Secretary will send final decision notice.

3. Review and vote on minutes from July 22, 2025, meeting

D. Katz moved to approve the minutes, the motion was passed unanimously

4. Review Board member possible conflict of interest to remain on the Board due to change of address

The Board will investigate if the member can stay on until his term is over at end of the year.

5. Chair to give status on the draft of the code in the process of updating the Code of Ethics

V. Frankel updated the Board on the status of he and R. Garrisons progress thus far. There have been two meetings and updates remain to be approved by the Law Department.

Old Business

New Business