

WARREN COUNTY BOARD OF ETHICS

EXECUTIVE SESSION MINUTES FROM DECEMBER 29, 2021

Executive session began at 12:29 PM.

Primary Members Present: Connie Bosse, as Chair, Robert Iusi, and Ash Anand
Alternate Members Present: Brian Pilatzke, Diana Palmer, and Martin Deslauriers

Each member received copy of seven documents submitted to County on various dates purporting to allege an ethic violation.

Formal Votes Taken:

1. Document, dated September 17, 2021 6:03 PM: The primary members voted unanimously that the document did not constitute a complaint under the Code of Ethics. No further action taken.
2. Document, dated September 18, 2021 2:38 PM: The primary members voted unanimously that the document did not constitute a complaint under the Code of Ethics. No further action taken.
3. Document, dated September 27, 2021 10:51 AM: The primary members voted unanimously that the document did not constitute a complaint under the Code of Ethics. No further action taken.
4. Document, dated October 6, 2021 11:16 AM: The primary members voted unanimously that the document did not constitute a complaint under the Code of Ethics. No further action taken.
5. Document, dated October 19, 2021 10:57 AM: The primary members voted unanimously that the document did not constitute a complaint under the Code of Ethics. No further action taken.
6. Document, dated October 19, 2021 7:59 PM: The primary members voted unanimously that the document did not constitute a complaint under the Code of Ethics. No further action taken.
7. Document, October 19, 2021 8:24 PM: The Chair, Connie Bosse, recused herself from consideration of the document and left the room. Vice-Chair Robert Iusi assumed the duties of Chair. Alternate Member Brian Pilatzke assumed the position of member for purposes of the document. The members voted unanimously that the document did not constitute a complaint under the Code of Ethics. No further action taken.

No further formal votes taken.

Executive Session ended at 1:23 P.M.