



Ethics Task Force

~MINUTES~

Friday, December, 15, 2017

11:30 AM

Task Force Chair:
Richard Wishnie

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Mr. Wishnie, called the meeting to order at 11:37am.

Attendee Name	Title	Status	Arrived
Richard Wishnie		Present	
Dennis Kremer		Present	

Others In Attendance: BOL: D. Linhardt, C. Crane GUESTS: L. Soule, A. Rodriguez.

MINUTES APPROVAL

Wednesday, April 19, 2017 at 3:00 PM

On motion of Mr. Kremer seconded by Legislator Mr. Wishnie, the minutes were approved 2 - 0.

Wednesday, April 12, 2017 at 10:00 AM

On motion of Mr. Kremer seconded by Legislator Mr. Wishnie, the minutes were approved 2 - 0.

Tuesday, June 13, 2017 at 1:00 PM

On motion of Mr. Kremer seconded by Legislator Mr. Wishnie, the minutes were approved 2 - 0.

Wednesday, September 20, 2017 at 10:00 AM

On motion of Mr. Kremer seconded by Legislator Mr. Wishnie, the minutes were approved 2 - 0.

I. ITEMS FOR DISCUSSION

1. **(ID # 10607) Communication - HON. MICHAEL KAPLOWITZ-County Ethics Waiver Request-Soule:**

Forwarding a letter from a County employee requesting a waiver to the County Code of Ethics pursuant to the Laws of the Westchester County Section 883.21(h)(2).

Mr. Wishnie asked Mr. Soule to discuss his request for a waiver. He asked Mr. Kremer if he had seen all the information and Mr. Kremer noted that he believed that CMA has only a \$5,000 contract with the County which is increased by the CPI. Mr. Soule confirmed that and stated that he understood that he cannot appear before any County agency for a period of one year.

Mr.Kremer moved the item, Mr.Wishnie seconded and the item was approved 2 - 0.

This item was recommended by the Ethics Task Force to the Committee on Legislation for approval and submission to the Board of Legislators for a vote.

RESULT:	REVIEWED
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2. **(ID # 10609) Communication - County Ethics Waiver Request-Rodriguez:**

Forwarding letters from a County employee requesting a waiver to the County Code of Ethics pursuant to the Laws of the Westchester County Section 883.21(h)(2).

Mr. Wishnie asked Mr. Rodriguez to discuss his application for a waiver. Mr. Rodriguez noted that he is well aware of the restraints placed upon him by the County and that he would abide by these regulations. Mr. Kremer asked Mr. Rodriguez to clarify his statement and he did so.

Mr.Kremer moved the item, Mr.Wishnie seconded and the item was approved 2 - 0.

This item was recommended by the Ethics Task Force to the Committee on Legislation for approval and submission to the Board of Legislators for a vote.

RESULT:	REVIEWED
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II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Task Force.

ADJOURNMENT

Moved by Mr. Wishnie seconded by Mr. Kremer, the Committee adjourned at 11:41 am.