Local Finance Board Local Government Ethics Law October 20, 2021 VIA MICROSOFT TEAMS

The meeting was called to order at 9:09 am by Jacquelyn A. Suárez, Chairperson. Nicholas Bennett, Executive Secretary, stated that in accordance with the Open Public Meetings Act, C.10:4-6 et seq., proper notice was given to the Secretary of State, the *Star-Ledger* and the *Times of Trenton*. A roll call was taken: 6 members were present: Chairperson Suárez, Alan Avery, Francis Blee, Dominick DiRocco, Idida Rodriguez, and Ted Light were present. William Close and Adrian Mapp were absent. A quorum was present. Also present were Craig Keiser, Deputy Attorney General and staff members Dana C. Jones and Margaret Roberts, as well as members of the public.

September 9, 2021 Meeting Minutes III.A.1. A motion was made by Mr. Blee, second by Mr. Avery to approve minutes. A roll call was taken: 6 affirmative. Motion passed.

Concerning the matters of III.A.2. and III.A.3. A motion to authorize the combined investigation of one local government officer that was accused in each of two complaints was made by Mr. Avery, second by Mr. Light. A roll call was taken: 5 affirmative. Ms. Rodriguez abstained. Motion passed.

Concerning the matter of III.A.4. A motion was made by Mr. Blee, second by Mr. Light to authorize an investigation of one local government officer. A roll call was taken: 6 affirmative. Motion passed.

Concerning the matter of III.A.5. The matter was deferred to be discussed during closed session, and was then deferred until the next meeting.

At 9:14 am, a motion was made by Mr. Avery and second by Mr. DiRocco to go into closed session for the purpose of discussing complaints and to receive related legal advice. A roll call vote was taken. 6 affirmative. Motion passed. During closed session Mr. DiRocco recused himself from the discussion of matter III.B.3.

At 10:29 am, a motion was made by Mr. DiRocco and second by Mr. Light to go back into open session. A roll call was taken: 6 affirmative. Motion passed.

The Local Finance Board then determined to take a brief recess and reconvene to consider applications.

Respectfully submitted,

Nicholas Bennett Executive Secretary Local Finance Board

NB/mr