

**Saratoga Springs Board of Ethics**  
**Meeting Minutes**  
**December 8, 2021**

Call to Order 5:33pm

Google Meeting - Video Conference

In attendance:

Board Members: Kathy Jaques, Kevin Kling, Erik Sudigala, Brendan Chudy, Eileen Venn

Non-Board members: Vince DeLeonardis (Saratoga Springs City Attorney Office)

and Wendy Liberatore from Times Union.

- Motion to approve prior Meeting Minutes: Kathy Jaques moved, Eileen Venn seconded.  
*The Meeting Minutes were unanimously approved by board members from last meeting*
- Board requested Wendy Liberatore to leave meeting so board could discuss one new inquiry in executive session

Motion unanimously passed to enter executive session. Review Submitted Inquiry Form

Executive Session Begins 5:39pm.

Executive Session Ends 7:10pm.

- Wendy emailed to rejoin public board meeting; brief discussion had about executive session.
- Board took no immediate action on the inquiry.
- End of Year Report: We will review next regularly scheduled meeting (executive session went 90 minutes)
- Old Business (None)
- New Business (None)

Special meeting scheduled for December 15, 2021 at 5:30pm: Meeting will be virtual by Google Meet

Meeting adjourned – 7:17pm (Motion to adjourn Kathy and Kevin second)