



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

January 8, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of December 16, 2013
5. Public Session
6. Chair Report
7. Executive Director Report: Consultant Contract Renewals, Commencement of Annual Report Drafting
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Adjudication by Mail Hearings (Batch 2)
 - Standing vote on AO-2013-22
 - Review of Fact Finding Response on AO-2013-13
 - Review of Fact Finding on AO-2013-21
 - C-008-2013
9. Board Elections

10. New Business

11. Adjournment

The next meeting is scheduled to be held:

January 22, 2013 at 6:00 p.m.