



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

January 14, 2015

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of December 17, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
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:
 - Standing Vote on AO-2014-18
 - Privacy Requests
9. Board Elections
10. New Business
11. Adjournment