



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

February 3, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 20, 2016
5. Public Session
6. Board Elections
7. Chair Report
8. Executive Director Report
 - Department Head Financial Disclosure Update
 - IT Security Update
9. 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:
 - Complaint C-001-2016
 - Vote on AO-2016-1
 - Standing Vote on AO-2016-3
 - Standing Vote on AO-2016-4
 - Standing Vote on AO-2016-5
 - Update on Board Investigation 001-2015
 - Counsel Updates
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- February 17, 2016 at 9:30 a.m.