



## **SUFFOLK COUNTY BOARD OF ETHICS**

### **MEETING AGENDA**

March 26, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of March 12, 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:
  - Vote on AO-2013-18
  - Vote on AO-2013-19
  - Vote on AO-2014-1
  - Standing vote on AO-2014-2
  - Adjudication by Mail Hearings (Batch 5)
  - Financial Disclosure Statement Privacy Requests
9. New Business

10. Adjournment

The next meeting of the Board will be held:

- April 9, 2014 at 9:30 a.m.