SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

May 27, 2014
6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes May 7, 2014
5. Public Session
6. Chair Report
7. Executive Director Report: Code of Ethics Booklet (Spanish), Plain Language Guide, Training: New Elected Official's and Boards and Commissions, FDS filing status
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:
    - Reasonable Cause Vote C-001-2014 (as amended)
    - 2014 Extension Applications for Financial Disclosure Statement (6)
    - Vote on AO-2014-5
    - Update Board Investigation 001-2014
    - Update Board Post Employment Review 001-2014
9. Lobbyist Law
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

June 11, 2014 at 9:30 a.m.