



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

June 1, 2016  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of May 18, 2016
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:
  - Hearing Index No. 137/2015
  - Standing Vote on AO-2016-14
  - Vote on AO-2016-10
  - Vote on AO-2016-13
  - Miscellaneous M-002-2016
  - C-001-2016 Update
  - C-002-2016 Update
  - Board Investigation 001-2015 Update
  - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- June 15, 2016 at 9:30 a.m.