



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

July 23, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes July 8, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. Resolution 002/2014
9. Resolution 003/2014
10. 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:
 - Update on Reasonable Cause Letters (C-002-2014 and C-003-2014)
 - Update on AO-2014-7
 - Standing Vote AO-2014-8
 - Revise AO-2014-6 (Typographical Error)
 - Vote on Privacy Requests –(21 Identical Requests)
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- August 6, 2014 at 9:30 a.m.