



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

August 6, 2014

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes July 23, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
 - §A30-2 (B) and (C)
8. Pre-Distribution Review of Department Head Memo
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:
 - Update on C-003-2014
 - Vote on AO-2014-8
 - Standing Vote on AO-2014-10
 - Privacy Requests (7)
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- August 20, 2014 at 6:00 p.m.