



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

August 17, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 3, 2016
5. 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:
 - Neutrals/Judicial Hearing Officers Panel
 - Board Investigation 001-2015 Update
 - AO-2016-17 Update
 - FDS 250/2015 Update
 - PRR-002-2016
 - Counsel Updates
6. Public Session
7. Chair Report
8. Executive Director Report
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 7, 2016 at 9:30 a.m.