



## **SUFFOLK COUNTY BOARD OF ETHICS**

### **MEETING AGENDA**

August 20, 2014

6:00PM

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes August 6, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
  - Lobbying Law Update
  - Plain Language Guide Update
  - Upcoming Training Schedule
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:
  - Vote on AO-2014-8
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 3, 2014 at 9:30 a.m.