



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

September 7, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 17, 2016
5. Review of Adopted Minutes of August 3, 2016
6. Public Session
7. Chair Report
8. Executive Director Report
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:
 - Hearing Index No. FDS 140/2015
 - Withdrawal of NOV Index No. FDS 152/2015
 - Discuss FDS#: 40/2016, 42/2016, 63/2016, 93/2016, 154/2016, 188/2016 and 302/2016
 - Vote on AO-2016-16
 - Vote on AO-2016-17
 - Disclosure 002-2016
 - M-002-2016 Follow-up
 - Standing Vote on AO-2016-19
 - Board Investigation 001-2015 Update
 - Counsel Updates
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- September 21, 2016 at 9:30 a.m.