



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

September 17, 2014

6:00 PM

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes September 3, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
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:
 - Fact Finding Update AO-2014-10
 - Fact Finding Update AO-2014-11
 - Reasonable Cause vote on C-005-2014
 - HR Employee Matter
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- October 1, 2014 at 9:30 a.m.