



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

September 21, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of September 7, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
 - Judicial Hearing Officer Procurement
 - IR 1852-16
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:
 - Hearing Index No. FDS 140/2015
 - Vote on AO-2016-15
 - Vote on AO-2016-16
 - Vote on AO-2016-19
 - Standing Vote on AO-2016-20
 - Standing Vote on AO-2016-21
 - Standing Vote on AO-2016-22
 - Public Record Review 002-2016 Update
 - Counsel Updates
 - FDS Audit Follow-up Update
 - FDS #: 395/2013 and 392/2014
9. New Business
10. Adjournment

The next meeting is scheduled to be held: October 5, 2016 at 9:30 a.m.