



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

October 5, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of September 21, 2016
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:
 - Hearing Index No. FDS 250/2015
 - Withdraw NOV Index No. FDS 152/2015
 - AO-2016-17 Request for Reconsideration
 - Vote on AO-2016-15
 - Vote on AO-2016-20
 - Vote on AO-2016-21
 - Vote on AO-2016-22
 - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- October 19, 2016 at 9:30 a.m.