



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

October 15, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of October 1, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. Code of Ethics Plain Language Guide
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:
 - Vote on C-003-2014 (Closed Post-Employment Review 001-2014)
 - Vote on AO-2014-5
 - General Counsel Updates
 - Update on Dual/Outside Employment Audit
10. New Business
 - Plain Language Guide Re-distribution
11. Adjournment

The next meeting is scheduled to be held:

- November 5, 2014 at 9:30 a.m.