



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

October 19, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of October 5, 2016
5. Public Session
6. Chair Report
 - October 14, 2016 Ways and Means Committee Special Meeting Presentation
 - Legislative Resolution No. 2-2016, Rule 4.
7. Executive Director Report
 - Procedural Motion No. 21-2016
8. Review of Board Redaction Policy
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:
 - Disclosure 003-2016 Request for Reconsideration
 - Standing Vote on AO-2016-23
 - Standing Vote on AO-2016-24
 - Counsel Updates
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- November 2, 2016 at 9:30 a.m.