



## **SUFFOLK COUNTY BOARD OF ETHICS**

### **MEETING AGENDA**

November 5, 2014  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of October 15, 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:
  - Vote on AO-2014-11
  - Live Demonstration: All Employee and Exit Interview IT Program (10am)
  - Update on Dual/Outside Employment Audit
9. Code of Ethics Plain Language Guide
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- November 19, 2014 at 6:00 p.m.