



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

November 18, 2015
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of November 4, 2015
5. Public Session
6. Chair Report
 - All-Employee Training of 11/13/15
7. Executive Director Report
 - 2016 RFP Update
 - CPE Accreditation
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-2015-15
 - Update on Public Record Review 002-2015
 - Counsel Update
9. Draft Fourth Quarter Ethics Notes Newsletter
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- December 2, 2015 at 9:30 a.m.