



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

November 19, 2014

5:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of November 5, 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
 - Vote on AO-2014-12
 - Update on Dual/Outside Employment Audit
 - Counsel Updates
 - Vote on Standing AO-2014-13
 - S.C. Board of Ethics Employee Online Training Program Review
9. Code of Ethics Plain Language Guide
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- December 3, 2014 at 9:30 a.m.