



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

December 2, 2015  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of November 18, 2015
5. Public Session
6. 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:
  - Update on Public Record Review 002-2015
  - Reasonable Cause vote on C-005-2015
  - Review of Disclosure 004-2015
  - Review of Disclosure 005-2015
  - Review of Proposal Submissions for General Counsel
  - Review of Solicitation of Quotes Submissions for Trainer
7. Chair Report
8. Executive Director Report
  - 2016 RFP Limited Waiver Request Update
9. 2016 Draft Ethics by Poster Series
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- December 16, 2015 at 9:30 a.m.