



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

December 17, 2014

5:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of December 3, 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-2014-12
 - Vote on AO-2014-14
 - Standing Vote on AO-2014-15
 - Standing Vote on AO-2014-16
 - Standing Vote on AO-2014-17
 - Review of Solicitation of Quotes for Trainer Responses (2)
9. New Business
10. Adjournment