

SUFFOLK COUNTY BOARD OF ETHICS
Minutes of Meeting Held on
January 20, 2016
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Linda Spahr, Dennis O’Doherty and Anthony Parlatore. *Staff present:* Samantha Segal, Executive Director, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Linda Spahr. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Linda Spahr, seconded by Anthony Parlatore, to adopt the agenda, as amended. Upon a vote being taken, motion was approved (3-0-0).

Adoption of Minutes: A motion was made by Linda Spahr, seconded by Anthony Parlatore to adopt the minutes of the January 6, 2016. Upon a vote being taken, motion was approved (3-0-0).

Public Session: Linda Spahr opened Public Session. No members of the public were present and no written testimony was submitted. Linda Spahr closed Public Session.

Board Elections: Tabled.

Chair Report: Chair, Linda Spahr, reported on Police Training rescheduled.

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- 2016 Training

Draft “Guide for Filing Your Financial Disclosure Statement”: Tabled.

Executive Session: At 10:05 a.m. a motion was made by Linda Spahr, seconded by Anthony Parlatore to go into Executive Session for the purpose of discussing confidential matters pertaining to five Advisory Opinion Requests, one Board Investigation, in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (3-0-0).

During Executive Session the Board voted to approve: standing of AO-2016-1, approved (3-0-0); standing of AO-2016-2, approved (3-0-0); AO-2015-16, approved (3-0-0); AO-2015-17, approved (3-0-0); and AO-2015-19, approved (3-0-0).

A motion was made by Anthony Parlatore, seconded by Dennis O’Doherty to close Executive Session. Upon a vote being taken, motion was approved (3-0-0).

New Business: None.

The next meeting of the Board will be held February 3, 2016 at 9:30 a.m.

There being no further business, a motion was made by Anthony Parlatore, seconded by Dennis O’Doherty to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (10:40 a.m.).