

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
February 25, 2015
Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Robin Long, Richard Halverson, and Dennis O’Doherty. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 5:10 p.m. by Chairperson, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Richard Halverson, seconded by Dennis O’Doherty, to adopt the agenda. Upon a vote being taken, motion was approved (3-0-0).

Adoption of Minutes: A motion was made by Dennis O’Doherty, seconded by Richard Halverson, to adopt the minutes of the February 4, 2015 meeting. Upon a vote being taken, motion was approved (3-0-0).

Public Session: Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. Robin Long closed public session.

Chair Report: None.

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

- Staff Civil Service Positions approved;
- Annual Report to be distributed at next meeting;
- Plain Language Guide being reviewed by Counsel;
- Training: Elected Officials specified online training.

Executive Session: At 5:25 p.m. a motion was made by Robin Long, seconded by Richard Halverson to go into Executive Session for the purpose of discussing confidential matters pertaining to five Advisory Opinions, §77-11 List Review, Financial Disclosure Statement Audit Update, and a miscellaneous correspondence 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 on: AO-2014-15 (3-0-0), AO-2014-16 (3-0-0), AO-2014-17 (3-0-0), and AO-2014-18 (3-0-0), and discussed: AO-2015-1 and M-001-2015.

A motion was made by Robin Long, seconded by Richard Halverson 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 on March 11, 2015 at 9:30 a.m.

There being no further business, a motion was made by Robin Long, seconded by Richard Halverson to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (6:40 p.m.).