

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
March 18, 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, Linda Spahr, Richard Halverson, Heather Palmore, 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 5:07 p.m. by Chairperson, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Heather Palmore, seconded by Dennis O'Doherty, to adopt the agenda. Upon a vote being taken, motion was approved (5-0-0).

Adoption of Minutes: A motion was made by Linda Spahr, seconded by Dennis O'Doherty, to adopt the minutes of the March 11, 2015 meeting. Upon a vote being taken, motion was approved (5-0-0).

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: None.

Annual Report: The Board reviewed the drafted 2014 Annual Report. A motion was made by Heather Palmore, seconded by Linda Spahr to adopt the 2014 Annual Report as amended. Upon a vote being taken, motion was approved (5-0-0).

Executive Session: A motion was made by Dennis O'Doherty, seconded by Robin Long to go into Executive Session for the purpose of discussing confidential matters pertaining to one Advisory Opinion and §77-11 List Review 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 (5-0-0).

During Executive Session the Board voted on standing of AO-2015-2 (5-0-0).

A motion was made by Robin Long, seconded by Heather Palmore to close Executive Session. Upon a vote being taken, motion was approved (5-0-0).

New Business: None.

The next meeting of the Board will be held on April 1, 2015 at 9:30 a.m.

There being no further business, a motion was made by Robin Long, seconded by Dennis O'Doherty to adjourn the meeting. Upon a vote being taken, motion was approved (5-0-0) (6:08 p.m.).