

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
April 1, 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 9:37 a.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 Heather Palmore, to adopt the minutes of the March 18, 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: Samantha Segal, Executive Director, reported and/or discussed the following:

- Training: Elected Official's training responses received and FDS Information Session scheduled;
- Annual Report submitted;
- Ethics Notes Newsletter;
- Timeline of Deadlines.

Executive Session: 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 one Advisory Opinion and FDS Departmental Updates 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 AO-2015-2, as amended (5-0-0) and discussed one HR matter.

Heather Palmore left at 10:00 a.m. during Executive Session.

A motion was made by Robin Long, seconded by Linda Spahr to close Executive Session. Upon a vote being taken, motion was approved (4-0-0).

New Business: The Board discussed managerial policy and procedure law amendments: §77-11(A), managerial annual report, and §77-10(G).

The next meeting of the Board will be held on April 15, 2015 at 5:00 p.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 (5-0-0) (10:50 a.m.).