

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
April 15, 2015
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, 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 5:00 p.m. by Vice Chairperson, Linda Spahr, acting as Chair. 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 (4-0-0).

Adoption of Minutes: A motion was made by Heather Palmore, seconded by Richard Halverson, to adopt the minutes of the April 1, 2015 meeting. Upon a vote being taken, motion was approved (4-0-0).

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.

Chair Report: None.

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

- Training: All Elected Official's trainings scheduled.

Executive Session: A motion was made by Linda Spahr, 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 standing of AO-2015-3 (4-0-0).

A motion was made by Heather Palmore, seconded by Dennis O'Doherty to close Executive Session. Upon a vote being taken, motion was approved (4-0-0).

A motion was made by Linda Spahr, seconded by Richard Halverson to call a special meeting to consider AO-2015-3 on Wednesday, April 22, 2015 at 10:00 a.m. Upon a vote being taken, motion was approved (3-1-0), Heather Palmore opposed.

New Business: Plain Language Guide has been printed. The Board directed staff to research the County's language access policy.

The next meeting of the Board will be a special meeting scheduled to be held April 22, 2015 at 10:00 a.m. The next regularly scheduled meeting of the Board will be held on May 6, 2015 at 9:30 a.m.

There being no further business, a motion was made by Linda Spahr, seconded by Heather Palmore to adjourn the meeting. Upon a vote being taken, motion was approved (4-0-0) (5:25 p.m.).