

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on  
April 22, 2015 10AM  
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, and Dennis O'Doherty. *Staff present:* Samantha Segal, Executive Director, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 10:00 a.m. by Vice-Chairperson, Linda Spahr. A roll call was conducted and a quorum was present.

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

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 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-2015-3 (3-0-0).

A motion was made by Linda Spahr, seconded by Richard Halverson to close Executive Session. Upon a vote being taken, motion was approved (3-0-0).

The next 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 Richard Halverson to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (10:20 a.m.).