

Suffolk County Board of Ethics
Suffolk County, New York

Minutes of Meeting Held on
May 22, 2013
Office of the Board of Ethics
335 Yaphank Avenue, Yaphank, New York 11980

Meeting: Board members present: Robin Long, Thomas Isles, Richard Halverson and Linda Spahr. Heather Palmore arrived at 6:10 p.m. Staff present: Samantha Segal, Executive Director and Darlene Kurrass, taking minutes.

Roll Call: The meeting was called to order at 6:03 p.m. by Chair, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: At 6:03 p.m. a motion was made by Thomas Isles, seconded by Linda Spahr, to adopt the agenda. Upon a vote being taken motion was approved. (4-0-0)

Adoption of Minutes: At 6:04 p.m. a motion was made by Richard Halverson, seconded by Thomas Isles, to adopt the minutes of the May 8, 2013 meeting. Upon a vote being taken motion was approved. (4-0-0)

Public Session: At 6:04 p.m. Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. At 6:04 p.m. Robin Long closed public session.

Chair Report: The Board's bill to clarify Advisory Opinion Request standing is scheduled to go before the Legislature for a final vote on June 4th, 2013. The Board discussed ethics training seminars to take place this year.

Executive Director Report: Samantha Segal addressed the following topics:

- Board meeting schedule, the November 27th and December 23rd meetings were cancelled,
- Outside Counsel to conduct an In-Service Training for the Board members on FOIL, Privacy Requests and the NYS Open Meetings Law,
- Financial Disclosure Statement Update: 66 outstanding to date,
- Local Public Authorities: Filing and form,
- C.O.G.E.L.: Tabled until this year's conference schedule is released,
- Budget: Due June 17th, 2013,
 - Addressed distribution of funds for 2014.

The Board is awaiting a response from the County Attorney addressing services.

Executive Session: At 7:23 p.m. a motion was made by Richard Halverson, seconded by Thomas Isles to go into Executive Session to discuss confidential matters pertaining to Financial Disclosure Statements ("FDS"), and Advisory Opinions, pursuant to § 105 (B), (D) and (F) of the New York State Open Meetings Law. Upon a vote being taken motion was approved. (5-0-0)

During Executive Session, the Board discussed,

- AO-2013-2, (5-0-0),

reviewed the Privacy Requests of,

- FDS # 36,
- FDS # 117,
- FDS # 203,
- FDS # 241,
- FDS # 301,
- FDS # 413,
- FDS # 44,
- FDS # 136,
- FDS # 208,
- FDS # 263,
- FDS # 328,
- FDS # 443,
- FDS # 47,
- FDS # 202,
- FDS # 215,
- FDS # 271,
- FDS # 340,
- FDS # 455,

and discussed,

- Extension Application for FDS #2, (4-0-0),
- Extension Application for FDS #3, (4-0-0), and
- FDS # 200.

At 8:20 Heather Palmore recused herself from consideration of FDS # 200 and left the meeting.

At 8:36 p.m. a motion was made by Thomas Isles, seconded by Linda Spahr to leave Executive Session. Upon a vote being taken motion was approved. (4-0-0)

New Business: Discussed routine office matters.

The next meeting of the Board will be held on June 11, 2013 at 6:00 p.m.

There being no further business, a motion was made by Linda Spahr, seconded by Robin Long to adjourn the meeting. Upon a vote being taken the motion was approved. (4-0-0) (8:40 p.m.)