

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on June 3, 2015
In the 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 and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:40 a.m. by Acting Chair, Linda Spahr. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Richard Halverson, seconded by Dennis O’Doherty, to adopt the agenda as amended to place Disclosure 002-2015 outside of executive session. Upon a vote being taken, motion was approved (3-0-0).

Adoption of Minutes: A motion was made by Dennis O’Doherty, seconded by Richard Halverson, to adopt the minutes of the May 20, 2015 meeting, as amended. Upon a vote being taken, motion was approved (3-0-0).

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: Linda Spahr discussed the training of the District Attorney’s Office and the board directed staff to follow-up with the County Executive’s Office regarding the current vacancy.

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

- Financial Disclosure Statements: filing status update, follow-up letters.
- Training: District Attorney.

2016 Budget Request: The Board directed staff to follow-up on the status, and potential 2016 cost to our office, of the Financial Disclosure Statement Electronic Filing System. The Board reviewed the draft 2016 Budget Request. A motion was made by Richard Halverson, seconded by Dennis O’Doherty to adopt the 2016 Budget Request. Upon a vote being taken, motion was approved (3-0-0).

Executive Session: At 9:55 a.m. a motion was made by Linda Spahr, seconded by Dennis O’Doherty to go into Executive Session for the purpose of discussing confidential matters pertaining to one Advisory Opinion, two Extension Applications for financial disclosure statement filing, and one second level review update 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-2015-5, as amended (3-0-0), voted on EA-005-2015 (3-0-0), and EA-006-2015 (3-0-0).

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

The Board reviewed Disclosure 002-2015 for filing.

New Business: None.

The next meeting of the Board will be held June 17, 2015 at 5:00 p.m.

There being no further business, a motion was made by Linda Spahr, seconded by Dennis O’Doherty to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (10:35 a.m.).