

SUFFOLK COUNTY BOARD OF ETHICS
Minutes of Meeting Held on
June 15, 2016
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, Dennis O’Doherty and Anthony Parlatore. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass Mohlmann, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by 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. Upon a vote being taken, motion was approved (4-0-0).

Adoption of Minutes: A motion was made by Anthony Parlatore, seconded by Dennis O’Doherty to adopt the minutes of the June 1, 2016 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:

- 2017 Budget Request:
 - Submission Date: Changed to July 1, 2016;
 - Spoke with Civil Service regarding part-time Investigator position;
 - 2017 Counsel Contract subject to appropriations;
- Article of Interest as applied to record production and confidentiality;
- 2016 Financial Disclosure Statement Review/Audit to begin July 1, 2016.

A motion was made by Dennis O’Doherty, seconded by Richard Halverson to adopt the following directives for the Board delineated 2016 Financial Disclosure Statement Review and Audit: In accordance with the form’s Instructions, the Board directed staff to require that all questions be answered and boxes be checked and to review dual/outside employment and contracts with Comptroller cross-reference for dual payments to employees and review of bids and RFPs to municipalities.

Executive Session: A motion was made by Linda Spahr, seconded by Anthony Parlatore to go into Executive Session for the purpose of discussing confidential matters pertaining to one Financial Disclosure Statement hearing, one Ethics Violation Complaint, one Public Record Review update, one Board Investigation update and Counsel 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 (4-0-0).

During Executive Session:

- Hearing; FDS Index No. 250/2015. Adjourned.

A motion was made:

- To determine no Board jurisdiction for Ethics Violation Complaint No. C-003-2016. Approved (4-0-0);

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

New Business: None.

SUFFOLK COUNTY BOARD OF ETHICS

The next meeting of the Board will be held July 6, 2016 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 (4-0-0) (10:15 a.m.).