

Suffolk County Board of Ethics

Minutes of Meeting Held on
July 23, 2014
Office of the Board of Ethics
335 Yaphank Avenue, Yaphank, New York 11980

Meeting: *Board Members present:* Robin Long, Linda Spahr and Richard Halverson. Heather Palmore arrived at 6:12 p.m. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 6:00 p.m. by Chairperson, Robin Long. A roll call was conducted and a quorum was present.

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

Adoption of Minutes: A motion was made by Linda Spahr, seconded by Richard Halverson, to adopt the minutes of the July 8, 2014 Board Meeting. Upon a vote being taken, motion was approved (3-0-0).

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

Chair Report: None.

Executive Director Report: Samantha Segal, Executive Director, reported and discussed the following with the Board:

- 2014 Financial Disclosure Statement Review:
 - 341 Reviewed (approx. 22% of such are responsive to Board's review directive);
- Exit Interview Training development;
- Local Government Training conducted by New York Department of State: Reached out to Economic Development and Planning Commissioner regarding educational materials that can be provided by the Board of Ethics;

Heather Palmore arrived at 6:12 p.m.

Resolutions: The Board reviewed and withdrew Resolution 002/2014 regarding redaction policy. A motion was made by Linda Spahr, seconded by Robin Long to adopt the delegation of powers to the Executive Director and Independent Counsel for the 2014 Financial Disclosure Statement review as Resolution 003/2014. Upon a vote being taken, motion was approved (4-0-0).

Executive Session: A motion was made by Robin Long, seconded by Linda Spahr to go into Executive Session for the purpose of discussing ongoing confidential matters pertaining to two Complaints, three Advisory Opinions and twenty-one Financial Disclosure Statement Privacy Requests 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 the Board discussed the following:

- C-002-2014 and C-003-2014 Updates;
- AO-2014-7 Withdrawal and Update;
- AO-2014-6 Re-executed;
- AO-2014-8 Standing (4-0-0);

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- Voted on Privacy Requests of FDS #'s: 47, 63, 105, 106, 161, 188, 204, 235, 243, 262, 299, 318, 331, 343, 410, 499, 500, 118, 403, 411, and 457 (4-0-0).

A motion was made by Robin Long, seconded by Richard Halverson to close Executive Session. Upon a vote being taken, motion was approved (4-0-0).

New Business: None.

The next meeting of the Board will be held on August 6, 2014 at 9:30 a.m.

There being no further business, a motion was made by Robin Long, seconded by Linda Spahr to adjourn the meeting. Upon a vote being taken, motion was approved (4-0-0) (7:15 p.m.)