

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
August 5, 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 9:30 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. Upon a vote being taken, motion was approved (3-0-0).

Public Session: Linda Spahr opened Public Session. Two members of the public were present, Robin L. Long and Christine Curialle, and no written testimony was submitted.

Presentation of Proclamation: In recognition of Ms. Long’s dedication, on behalf of the Suffolk County Board of Ethics and the citizens of Suffolk County, Linda Spahr presented Ms. Long with Proclamation 001-2015.

All members of the public left the meeting.

Adoption of Minutes: A motion was made by Linda Spahr, seconded by Richard Halverson to adopt the minutes of the July 15, 2015 meeting with attachment. Upon a vote being taken, motion was approved (3-0-0).

Board Elections: Tabled. The Board discussed potential remote attendance options.

Chair Report: The Legislative Resolution to re-appoint Linda Spahr as a member of the Board of Ethics was laid on the table and is pending legislative adoption.

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

- 2016 Budget: August Update: Remove IT Consultant fee request.
 - Electronic Filing Update: No software, no funding for programming, NYC software not compatible with Suffolk’s;
- Elected Officials Online Trainings;
- §77-10 (B) and (C): Filing Update.

Executive Session: 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 and one Financial Disclosure Statement Privacy Request 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-2015-8 (3-0-0) and on Privacy Request #324-2015 (3-0-0).

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

New Business: Discussed legislative recommendation.

The next meeting of the Board will be held August 19, 2015 at 5:00 p.m.

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There being no further business, a motion was made by Dennis O'Doherty, seconded by Richard Halverson to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (11:10 a.m.).