

Suffolk County Board of Ethics
Suffolk County, New York

Minutes of Meeting Held on
November 20, 2013
Office of the Board of Ethics
335 Yaphank Avenue, Yaphank, New York 11980

Meeting: *Board Members present:* Robin Long, Richard Halverson, Heather Palmore, and Linda Spahr.
Staff present: Samantha Segal, Executive Director and Darlene Kurrass, taking minutes.

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

Adoption of Agenda: At 6:01 p.m. a motion was made by Linda Spahr, seconded by Richard Halverson, to adopt the agenda. Upon a vote being taken motion was approved. (4-0-0)

Public Session: At 6:02 p.m. Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. At 6:02 p.m. Robin Long closed public session.

Chair Report: None

Executive Director Report: None

At 6:03 p.m. 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 the Suffolk County Administrative Code §A30-8 and the adoption of written orders from the November 13, 2013 Adjudication by Mail Hearings pursuant to §105 (D) and (F) of the New York State Open Meetings Law. Upon a vote being taken motion was approved. (4-0-0)

During Executive Session, the Board:

- Voted to adopt the following written orders for FDS# 9, 25, 56, 75, 84, 107, 125, and 126, for the Adjudication by Mail Hearings held on November 13, 2013 (Heather Palmore abstained from all votes).

At 6:15 p.m. a motion was made by Robin Long, seconded by Linda Spahr to leave Executive Session. Upon a vote being taken motion was approved. (4-0-0)

In-Person Hearing Procedures: The Board reviewed and discussed the drafted Suffolk County Board of Ethics Procedural Rules for Hearings.

At 6:45 p.m. a motion was made by Robin Long, seconded by Heather Palmore to adopt the Suffolk County Board of Ethics Procedural Rules for Hearings as amended. Upon a vote being taken motion was approved. (4-0-0)

New Business: The Suffolk County Executive sponsored a bill that was laid on the table yesterday, November 19, 2013, to clarify §77-4 of the Suffolk County Code.

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

There being no further business, a motion was made by Robin Long, seconded by Heather Palmore to adjourn the meeting. Upon a vote being taken motion was approved. (4-0-0) (6:55 p.m.)