



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

April 6, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of March 16, 2016
5. Public Session
6. Chair Report
7. Executive Director Report
 - FDS Update
 - Draft Guide for Filing Your Financial Disclosure Statement
 - Draft Forms
 - Training: Suffolk County Planning Commission at 1:00 p.m.
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Standing Vote on AO-2016-9
 - Vote on AO-2016-8
 - Reasonable Cause Vote on C-002-2016
 - C-001-2016 Update
 - Board Investigation 001-2015 Update
 - Public Record Review
 - NOV Index No. FDS 140/2015: Notice of Appearance Filed/Extension Request
 - Counsel Updates

- FDS Filing Requirements

9. Draft Annual Report

10. New Business

11. Adjournment

The next meeting is scheduled to be held:

- April 20, 2016 at 9:30 a.m.