

AMENDED NOTICE
of Public Meeting

**THE SUFFOLK COUNTY BOARD OF ETHICS
HAS SCHEDULED
A REGULAR MEETING
ON
September 16, 2020 at
9:30 A.M.**

The Suffolk County Board of Ethics continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). Please be advised that the prior notice of a public meeting of the Suffolk County Board of Ethics to be held on September 16, 2020 at 9:30 am is hereby amended in accordance with Governor Cuomo's recent Executive Order 202.1, which has suspended certain provisions of Article 7 of the Public Officer's Law relating to Open Meetings.

In his Executive Order, the Governor has ordered the following as it relates to the Open Meetings Law:

Suspension of law allowing the attendance of meetings telephonically or other similar service:

Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

The Board of Ethics must keep its scheduled meeting on September 16, 2020 at 9:30 am to take actions essential to the continuing operations of the Board, as set forth in the attached agenda. That meeting has been previously noticed.

The Board of Ethics will meet in-person at 395 Oser Avenue, Hauppauge, New York in Conference Room 27, with one member of the Board of Ethics participating by conference call in accordance with the Executive Order. In accordance with the Governor's Executive Order 202.1, please be further notified that the meeting shall be conducted without permitting in-person access by the public.

While no public participation will be entertained, the public will be provided with the opportunity to dial into the call at 9:30 am to listen as follows:

**DIAL IN TELEPHONE #: 631-606-6621
PARTICIPATION CODE: 433627#**

In order to provide the public with the ability to listen to the proceeding, if you dial in we ask that you be reminded to keep your phone on mute to avoid having distortion on the call.

The meeting will be also recorded and later transcribed in accordance with the requirements of the Governor's Executive Order.



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

September 16, 2020
9:30 a.m.

**PUBLIC MEETING LOCATION: 395 OSER AVENUE HAUPPAUGE, NEW YORK 11788
MEETING ROOM 27**

**DIAL IN TELEPHONE #: 631-606-6621
PUBLIC PARTICIPATION CODE: 433627#**

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of September 2, 2020
5. Public Session
6. Chair Report
 - County of Suffolk September 2020 Space Committee Update (Office Space)
7. Executive Director Report
 - Financial Disclosure Statement Regulatory Filing Update
 - Completion of NYS Office of the State Comptroller County of Suffolk Exit Interview
 - County of Suffolk SCBE Budget Update
 - County of Suffolk County Human Resources Update
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:
 - Counsel Updates
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 16, 2020 at 9:30 a.m.

"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."