



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

May 17, 2017
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of May 3, 2017
5. Public Session
6. Chair Report
7. Executive Director Report
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
 - Review of Board Policy #002/2014: Board Redaction Policy
 - 2nd Level Investigator Interviews
 - Reasonable Cause Vote on C-002-2017
 - Standing Vote on AO-2017-9
 - Vote on AO-2017-7
 - FDS Extension Application EA-001-2017
 - FDS Extension Application EA-002-2017
 - FOIL Officer Designation
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- June 7, 2017 at 9:30 a.m.