



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

September 3, 2014

9:30 AM

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes August 20, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. Review of Board Testimony on I.R. 1658
9. 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:
 - Vote on AO-2014-8
 - Standing Vote on AO-2014-11
 - C-002-2014 Update (No Board Action)
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- September 17, 2014 at 6:00 p.m.