



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

September 5, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 15, 2018
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 :
 - Ethics Violation Complaint No. C-002-2018 Update
 - Vote on Advisory Opinion No. AO-2018-16
 - Review of Miscellaneous Correspondence No. M-004-2018
 - Standing Vote on Advisory Opinion Request No. AO-2018-17
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 19, 2018 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.”