



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

December 3, 2014
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of November 19 , 2014
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:
 - Vote on AO-2014-10
 - Reasonable Cause vote on C-006-2014
 - AO-2014-12
 - Standing Vote on AO-2014-14
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- December 17, 2014 at 6:00pm.