AMENDED NOTICE
of Public Meeting

THE SUFFOLK COUNTY BOARD OF ETHICS
HAS SCHEDULED
A REGULAR MEETING
ON
July 15, 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 July 15, 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 in 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 July 15, 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.

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. The meeting will be held via conference call in accordance with the Governor's Executive Order.

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

July 15, 2020
9:30 a.m.

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 July 1, 2020
5. Public Session
6. Executive Director Report
7. 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
    - Vote on Advisory Opinion No. AO-2020-7
8. New Business
9. Adjournment

The next meeting is scheduled to be held:

- August 5, 2020 at 9:30 a.m.

DRAFT Pending Board Adoption

"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."