



## **SUFFOLK COUNTY BOARD OF ETHICS**

### **MEETING AGENDA**

May 7, 2014

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes April 23, 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-2014-4
  - Standing Vote on AO-2014-5
  - Second Level Board Review of FDS# 424
  - Executive Director Update on FDS#200
  - Post-Employment Review 001-2014
  - Board Investigation 001-2014
9. Financial Disclosure Statement Fine Collection Policy
10. Investigation Procedures
11. Lobbyist Law
12. New Business
13. Adjournment

The next meeting is scheduled to be held:

May 28, 2014 at 6:00 p.m.