



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

June 30, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes June 11, 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:
 - Reasonable Cause Vote on C-002-2014
 - Standing Vote on AO-2014-6
 - Update Board Investigation 001-2014
 - Update Post-Employment Review 001-2014
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

July 8, 2014 at 9:30 a.m.