



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

December 21, 2016  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of December 7, 2016
5. Public Session
6. Board Elections
7. Chair Report
8. Executive Director Report
9. 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:
  - Standing Vote on AO-2016-28
  - Reasonable Cause vote on C-005-2016
  - Public Record Review 004-2016
  - Personnel Matters
  - Counsel Updates
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- January 4, 2016 at 9:30 a.m.