

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
January 14, 2015 9:30am
Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Robin Long, Linda Spahr, Richard Halverson, Heather Palmore, Dennis O'Doherty. *Staff present:* Samantha Segal, Executive Director taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:40 a.m. by Chairperson, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Robin Long, seconded by Linda Spahr, to adopt the agenda. Upon a vote being taken, motion was approved (5-0-0).

Adoption of Minutes: A motion was made by Dennis O'Doherty, seconded by Richard Halverson, to adopt the minutes. Upon a vote being taken, motion was approved (5-0-0).

Public Session: Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. Robin Long closed public session.

Chair Report: Tabled.

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- Online Training

Nominations for Chair: Robin Long nominated by Richard Halverson. Upon a vote being taken, Robin Long was elected for the 2015 term (5-0-0).

Nominations for Vice Chair: Linda Spahr nominated by Heather Palmore. Upon a vote being taken, Linda Spahr was elected for the 2015 term (5-0-0).

During Executive Session the Board voted on:

- Reasonable Cause on C006-2014 (5-0-0)
- AO-2014-14 (3-0-0)
- Standing of AO-2014-18 (5-0-0)
- Privacy Requests for FDS':29,41,110,150,176,241,251,259,305,370,402,422,428,441,460

A motion was made by Linda Spahr, seconded by Dennis O'Doherty to close Executive Session. Upon a vote being taken, motion was approved (5-0-0).

New Business: Schedule of Meetings for 2015.

The next meeting of the Board will be held on February 4, 2015 at 9:30 a.m.

There being no further business, a motion was made by Dennis O'Doherty, seconded by Richard Halverson to adjourn the meeting. Upon a vote being taken, motion was approved (5-0-0) (11:30 a.m.).