

SUFFOLK COUNTY BOARD OF ETHICS
Minutes of Public Meeting Held on
April 18, 2018
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Eric A. Kopp, Linda A. Spahr, Dennis O’Doherty, Anthony Parlatore, and David Bekofsky. *Staff present:* Samantha Segal, Executive Director, Darlene Mohlmann, Board Secretary, taking minutes, and Phyllis Gagliardi Part-time Investigator II.

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Eric A. Kopp. A roll call was conducted and a quorum was present. Eric A. Kopp welcomed Mr. David Bekofsky to the Board’s deliberations.

Adoption of Agenda: A motion was made by Dennis O’Doherty, 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 Anthony Parlatore, seconded by Dennis O’Doherty to adopt the minutes of the April 4, 2018 meeting. Upon a vote being taken, motion was approved (4-0-1), David Bekofsky abstained.

Public Session: Eric A. Kopp opened Public Session. No members of the public were present and no written testimony was submitted. Eric A. Kopp closed Public Session.

Chair Report: Eric A. Kopp, Chair, again welcomed Mr. Bekofsky to his first meeting as a Board member.

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

- Police Department – New Commissioner:
 - May provide an amended Financial Disclosure Statement (“FDS”) required filers list, our office has forwarded the 2018 submitted list and form distribution email with attachments. Will also send follow-up with filer lists from other jurisdictions such as NYC;
 - Mandated training can be scheduled after she is sworn in at the Legislature;
- 2018 FDS Audit and Review: 69 of 497 forms received to date;
 - The Investigator is performing a preliminary check for outside employment and government contracts as forms come in;
 - Delineated 2018 FDS Review and Audit:
 - As in 2017, the Board directed staff to review for all questions answered and boxes checked, in accordance with the Instructions, and to audit dual/outside employment and contracts;
- Administrative FDS Form Review and Considerations;
 - Board approved redrafting of form to solicit names of principles of companies;
 - Board approved drafting a list of positions required to file for proposed amendment to law.

Executive Session: At 9:50 a.m. a motion was made by Dennis O’Doherty, seconded by David Bekofsky to go into Executive Session for the purpose of discussing confidential matters pertaining to Counsel Updates, one Public Record Review, and Board review of Financial Disclosure Statement Transfer File Nos. 4, 13, 17, 21, 23, and 24 and Financial Disclosure Statement Nos. FDS 190/2012, 461/2013, 461/2014, 280/2015, 286/2016, and 275/2017 in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (5-0-0).

At 10:05 a.m. a motion was made by Anthony Parlatore, seconded by Linda Spahr, to close Executive Session. Upon a vote being taken, motion was approved (5-0-0).

New Business: None.

The next meeting of the Board will be held May 2, 2018 at 9:30 a.m.

There being no further business, a motion was made by Dennis O’Doherty, seconded by Anthony Parlatore to adjourn the meeting. Upon a vote being taken, motion was approved (5-0-0) (10:05 a.m.).