

SUFFOLK COUNTY BOARD OF ETHICS
Minutes of Public Meeting Held on
July 20, 2016
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:* Linda Spahr, Anthony Parlatore and Eric Kopp. *Staff present:* Samantha Segal, Executive Director and Darlene Mohlmann, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Linda Spahr. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Anthony Parlatore, seconded by Eric Kopp, to adopt the agenda, as amended. Upon a vote being taken, motion was approved (3-0-0).

Adoption of Minutes: A motion was made by Eric Kopp, seconded by Anthony Parlatore to adopt the minutes of the July 6, 2016 meeting. Upon a vote being taken, motion was approved (3-0-0).

Public Session: Linda Spahr opened Public Session. No members of the public were present and no written testimony was submitted. Linda Spahr closed Public Session.

Chair Report: Board Policy on meetings remains two Board meetings a month, as scheduled.

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

- Lobbyist letters regarding §C39-2 sworn statements
 - Many original statements were erroneously sent to the Clerk of the Legislature
- 2016 Fall Trainings: Posters and order guide.

Executive Session: A motion was made by Linda Spahr, seconded by Eric Kopp to go into Executive Session for the purpose of discussing confidential matters pertaining to one Advisory Opinion request, one Board Investigation update, and one personnel matter 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 (3-0-0).

During Executive Session:

A motion was made:

- To approve standing of Advisory Opinion Request No. AO-2016-16. Approved (3-0-0).

A motion was made by Linda Spahr, seconded by Anthony Parlatore, to close Executive Session. Upon a vote being taken, motion was approved (3-0-0).

New Business: None.

The next meeting of the Board will be held August 3, 2016 at 9:30 a.m.

There being no further business, a motion was made by Linda Spahr, seconded by Eric Kopp to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (10:00 a.m.).