

SUFFOLK COUNTY BOARD OF ETHICS

Annual Report

Dated February 20, 2019 for the 2018 Operating Year



Members

Eric A. Kopp - Chair

Linda A. Spahr, Esq. - Vice Chair

Dennis O' Doherty - Member

Anthony Parlatore, Esq. - Member

David Bekofsky - Member

Staff

Samantha Segal, Esq. - Executive Director

Darlene Mohlmann - Board Secretary

Phyllis Gagliardi - Board Investigator

Date Adopted by Board: *February 20, 2019*

Public Record Subject to FOIL

§ A30-10 Submission to: Suffolk County Executive

§ A30-10 Submission to: Suffolk County Legislature

SUFFOLK COUNTY BOARD OF ETHICS MISSION STATEMENT

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through training, transparency, and trust. In order to accomplish the Mission, the Suffolk County Board of Ethics shall maintain confidentiality, adhere to its own Code of Ethics, engage in outreach and training of public officials and employees, and recommend new laws to advance the Mission of ethical compliance.”

**MESSAGE FROM THE CHAIR OF THE SUFFOLK COUNTY BOARD OF ETHICS
ERIC A KOPP**

On behalf of the Board of Ethics, I am proud to report that the members made service on the Suffolk County Board of Ethics a priority over other obligations, ensuring that we had a quorum for scheduled meetings. As this report is submitted, there are no vacancies on the Board.

During the 2018 calendar year, the Board convened 21 times. In satisfaction of its powers and responsibilities set forth in Section C30-3 of the County Charter, the Board accomplished the following:

1. The Board concluded 100 county vendor checks to assess for county employee ownership and/or impermissible interests resulting in 4 county employees undergoing a government conflicts review by the Board;
2. The Board exceeded the ethics training program requirement of 2 programs in even numbered years in providing 6 in person seminars with attendees inclusive of employees from Suffolk County; Departments, Legislative Offices, and Elected Officials who satisfied mandated trainings pursuant to Suffolk County Administrative Code §A30-2(B) upon taking office;
3. The Board launched their additional educational initiatives inclusive of lobbyist gifting prohibitions, and elected official and candidate “quick reference” literature;
4. The Board received 23 advisory opinion requests, all requests were rendered within the statutory timeline;
5. The Board produced over 1100 pages in public records through FOIL requests;
6. The Board received, reviewed, and audited 499 Financial Disclosure Statements and other conflicts issues and advised 18 Suffolk County department heads of filers listing outside income

The Board’s procedures and public information is available for review, in accordance with published procedures. The Board of Ethics and its staff welcome inquiries and input from all members of the community.

Respectfully Submitted,

Eric A. Kopp
Chair of the Suffolk County Board of Ethics

**ADMINISTRATION STATEMENT FROM THE EXECUTIVE DIRECTOR
SAMANTHA L. SEGAL, ESQ.**

Through the Suffolk County Charter Law, the leadership of Suffolk County continues to take extraordinary measures in order to ensure the independence and integrity of the County ethics process, establish a system that provides the public with transparency, independence, and protocols.

In 2018, the Administration of the Suffolk County Board of Ethics accepted this charge with not only due diligence and responsibility, but also with a level of heightened responsiveness for the citizens of Suffolk County. As the Board develops new initiatives for public education, and government safeguards, the Administration is dedicated to being accessible to the public and public servants so that they can be heard by the Board with process. The Administration strives to serve the public, and the public servants of Suffolk County, in a manner that is systematic, accountable, and approachable. The Board's website is accessible to the public and has the Board's forms, educational materials, rendered advisory opinions, subject matter index, and procedures.

We welcome all interested persons to provide us with suggestions and to attend the public portion of the Board's regularly scheduled Board meetings.

Respectfully Submitted,

Samantha L. Segal, Esq.
Executive Director Suffolk County Board of Ethics

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Exhibit A	2018 Budget
Exhibit B	Collection of Public Record Transmittal of Board \$37,000 Conflict of Interest Fine
Exhibit C	County Chapter 971 Compliance
Exhibit D	SOP A-06
Exhibit E	2014-2017 New York Bar Association Continuing Legal Education Accreditation
Exhibit F	New York State Department of Education CPE/CPA Continuing Education Accreditation Certification through 10/31/2019
Exhibit G	2018 Policies, Rules, Resolutions
Exhibit H	Training materials inclusive of attendance, ethics pamphlets, flyers, ethics reminders, training updates, and elected official training letters
Exhibit I	2018 Advisory Opinions
Exhibit J	2018 FOIL Subject Matter Index
Exhibit K	2018 Google Analytic Webpage Reports
Exhibit L	2018 Suffolk County Legislature Resolutions
Exhibit M	Ethics by Posters Series
Exhibit N	Board Request Forms
Exhibit O	Lobbyist Ethics Poster Distribution
Exhibit P	Article 78 Dismissals
Exhibit Q *	2018 Board Agendas

* technical correction submitted
re: exhibit list

I. EXECUTIVE SUMMARY

In 2018, the Suffolk County Board of Ethics convened 21 times from January 1, 2018 through December 31, 2018. During the course of the year, there were 28 Board matters calendared for a final Board vote and the Board's six public service initiatives were executed: 1) Directing the regulatory administrative law enforcement provisions for the Suffolk County Annual Financial Disclosure Statements, 2) Conducting Ethics Trainings, 3) Rendering Advisory Opinions, 4) Commencing Informal Investigations, 5) Commencing Formal Investigations and Adjudications, and 6) serving as the custodian and clerk of all Board of Ethics Records.

I. Annual County Financial Disclosure

The Board received and reviewed 499 Financial Disclosure Statements which were reviewed by the Board with subsequent outside employment outreach to 18 department heads regarding employees disclosing outside income.

II. Ethics Trainings

The Board exceeded the 2018 statutory training requirement of 2 training seminar and provided 6 in person training seminars, two for elected officials and their appointed employees, two for the County Law Department, one for the District Attorney's office and one for the County Sheriff's office. In total, the Suffolk County Board of Ethics has provided trainings over 1,000 in person attendees and 320 online attendees. The online training module is available 24 hours a day 7 days a week to all County employees online through the County's intranet page. In addition to the New York State Continuing Legal Education accreditation, the Board's trainings provide Continuing Education Credits from the New York State Department of Education for County Employee Public Accountants. All Elected Officials maintained their mandatory training requirement under County Code A30-2(B). The Board launched additional training initiatives expanding their public service announcement "Ethics by Posters" series inclusive of lobbyist gifting prohibitions and "quick reference" literature for elected officials and candidates.

To date, County conflicts training attendees includes over 1,000 county employees who have attended in person trainings. This includes approximately 300 attorneys who received their professional education credits and 30 CPA's who received their professional education credits.

III. Board Requests

The Board received 23 written requests for Advisory Opinions regarding the Suffolk County Ethics Laws and all were rendered within the County Code required timeframe. requests for review and determination of outside employment, 8 recusals, and 7 miscellaneous requests.

IV. Complaints/ Investigations/Adjudications/Subpoenas

In 2018, the Board concluded 100 county vendor checks to asses for county employee ownership and/or impermissible interests resulting in 4 county employees undergoing a government conflicts review by the Board. Additionally, the Suffolk County Board of Ethics received 2 third party complaint submissions. Both were with the Board's current jurisdiction and investigations were concluded by the end of 2018. 5 subpoenas and depositions were issued and conducted. The Board also proceeded with collection efforts from a closed investigation for outstanding fines totaling \$37,000.

V. Custodian and Clerk of all Board of Ethics Records

The Suffolk County Board of Ethics maintains and performs the clerking functions for all Suffolk County Annual Financial Disclosure Statement records, all Board generated documents, all Suffolk County Elected Official Sworn Statements, FOIL requests, all Board confidential records, and all records designated to the Board by statute. Retention and disposal of records are maintained pursuant to Suffolk County Code §77-15 and Article 57-A of the New York Arts and Cultural Affairs Law. Additionally, the Board sent lobbyist sworn statement compliance mailings to 43 individuals and entities listed as registered lobbyists with the Suffolk County Legislature. The Board's website is accessible to the public and has the Board's forms, educational materials, rendered advisory opinions, subject matter index, and procedures.

VI. Budget (Exhibit "A") *

The Suffolk County Board of Ethics 2018 budget for salary, vendors, contracts, and expenses was \$314, 858. All costs including contract services were paid within the approved allocated budget.

II. INTRODUCTION

This report covers the time period of January 1, 2018 through December 31, 2018.

The Suffolk County Board of Ethics was established pursuant to Local Law No. 56-2011, which became effective in March 2012. The Board was fully formed in the summer of 2012, and has established its offices in Great River.

Article XXX of the Suffolk County Charter vests in the Board of Ethics the authority and responsibility to:

- 1) Provide ethics training and education to Suffolk County's public servants;
- 2) Render advisory opinions to Suffolk County's public servants on ethics and conflicts of interest issues;
- 3) Make financial disclosure statement forms available to persons required to file pursuant to Chapter 77, Article 2 of the Suffolk County Code, and review such statements; and
- 4) Conduct investigations and hearings to determine if ethics violations have occurred and to impose penalties as authorized by local law.

The Administrative laws governing the Board of Ethics are found at Article XXX of the Suffolk County Administrative Code. The Suffolk County Code of Ethics is found at Chapter 77, Section I, Article I . The Financial Disclosure Law is found at Chapter 77, Section I, Article II of the Suffolk County Code.

This report reviews the Suffolk County Board of Ethics accomplishments during 2018 under the following headings:

- I. Executive Summary
- II. Introduction
- III. Members and Staff of the Suffolk County Board of Ethics
- IV. Budget
- V. General Counsel
- VI. Training and Education
- VII. 2018 Legislation
- VIII. Board Policies
- IX. Legislative Recommendations and Code Review
- X. Financial Disclosure Statements
- XI. Investigations/Fines
- XII. Advisory Opinion Requests
- XIII. Complaints
- XIV. Freedom of Information Law
- XV. Elected Official's Sworn Statements
- XVI. Administration
- XVII. Information Technology
- XVIII. 2019 Initiatives

III. MEMBERS AND STAFF OF THE SUFFOLK COUNTY BOARD OF ETHICS

The Members of the Suffolk County Board of Ethics serve four year terms. Under the Suffolk County Charter, the Board must consist of five members.

Two of the members are appointed by the County Executive, one by the Presiding Officer of the Legislature, one by the Majority Leader of the Legislature, and one by the Minority Leader of the Legislature. All appointments are subject to approval by the Legislature and are volunteer positions. Members are paid a \$200.00 stipend per meeting with a maximum of \$4800.00 per year. In 2018, the Suffolk County Board of Ethics convened 21 times from January 1 through December 31. (Exhibit "Q") Staff consists of its two full time Suffolk County employees since inception, the Executive Director, Samantha Segal and Confidential Secretary to the Board, Darlene Kurrass and part-time investigator Phyllis Gagliardi.

Members

1. Chair: Eric A. Kopp - 2nd expiring 6/26/2022
 - Appointed by County Executive on 3/25/2016 and reappointed in 2018.
 - Served the administration of seven Long Island County Executives, including 12 years as Chief Deputy Suffolk County Executive
2. Linda A. Spahr, Esq. - 2nd Term 6/26/2012-6/26/2019
 - Appointed by Minority Leader
 - Former Chief Environmental Crime Unit Suffolk County District Attorney's Office
 - Former Deputy Bureau Chief Suffolk County Law Department
3. Dennis O' Doherty - Term 3/26/2016-3/26/2020
 - a. Re-Appointed by Presiding Officer
 - Former New York State Legislator
 - Served as Trustee of Dowling College
 - Decorated WWII Veteran
4. Anthony Parlatore, Esq. - Filling Term Ending 3/27/2019
 - Appointed by Majority Leader on 12/15/2015
 - Past member of Suffolk County Bar Association Ethics Committee, Grievance Committee, and Judicial Screening Committee
5. David Bekofsky - Appointed by County Executive on 4/7/2018
 - Former Administrative Director of Transplantation Services for Stony Brook University Medical Center including the administration of medical and transplant ethics
 - Former Director of Public information and Health education for Suffolk County Department of Health

IV. BUDGET

A. Budget

The 2018 Approved Budget is attached hereto as Exhibit "A". The Suffolk County Board of Ethics 2018 budget for all salary, vendors, contracts, and expenses was \$314,858.

It is projected the 2019 for salary, vendors, contracts, and expenses, will be fully expended this year. The Suffolk County Board of Ethics remains the County's smallest operating budget.

The Board is continually assessing the needs of additional resources and staff including investigators, staff counsel, and administrative support. The ongoing staffing needs are continually being reassessed and the Board will request positions again, if appropriate, for 2020.

B. Debts

The Agency does not have any outstanding debts. All liabilities are paid for through the Suffolk County budget and the Board does not maintain a County bank account.

V. LEGAL SERVICES: INDEPENDENT GENERAL COUNSEL AND COUNTY LAW DEPARTMENT

Suffolk County Charter, § C30-4, Staffing, requires the Board, by a majority vote of the Board's entire membership, shall appoint an executive director, a secretary, and independent counsel. As such, the Suffolk County Board of Ethics conducted a search in 2013 for independent General Counsel via an "RFQ" process. General Counsel's service contract includes representing the Board in all adversarial matters, policy making, and changes in the law which impact the Board's authority. Additionally, Counsel has provided the Board with legal opinions on policy matters including opinions in 2018.

The Board advertised this "RFQ" in the Smithtown Messenger, The Suffolk County Lawyer, Touro Law School, Hofstra Law School, and St. John's Law School. The Executive Director and Board Members also contacted firms with the required practice areas which resulted in 22 law firms requesting the "RFQ". Six firms responded, four of six were interviewed for General Counsel. The Board qualified one firm located in Suffolk County, Ingerman Smith LLP, through this process midyear in 2013. Suffolk County procurement approved the initial contract expiring 12/31/2015.

The Board in 2015 advertised for counsel through an RFP. Suffolk County Charter C30-4 requires the Board to staff independent counsel. In order to maintain this independence in the RFP selection process, the Board received approval from the Suffolk County Waiver Committee to have the RFP Panel inclusive of only Board Members and published an RFP for legal services through Suffolk County Procurement. One bid resulted, and as per County procurement, the Contract procurement process and approval was presented to the Suffolk County Legislature under Resolution # 1178.

This contract term is in an option to renew through December 31, 2019. General Counsel's service contract includes representing the Board in all adversarial matters, policy making, and changes in the law which impact the Board's authority.

Two senior lawyers are assigned to work on this file are Partner: John Gross, Esq., and Christopher Clayton, Esq., Partner. Mr. Gross is an experienced litigator with clients inclusive of government entities and private sector for over 30 years and is the former President of the Suffolk County Bar Association. Mr. Clayton is an experienced litigator and served as a Suffolk County Assistant District Attorney for eight years where he received the Suffolk County District Attorney's Distinguished Trial Advocacy Award.

In accordance with County law and an interagency MOU, the Suffolk County Law Department maintains services with the Board as to legality of Contracts and procurement.

Litigation

Two outstanding article 78 decisions were rendered and dismissed in 2018.

VI. TRAINING AND EDUCATION

Ethics Training conducted by the Suffolk County Board of Ethics is governed by the Suffolk County Administrative Code Section A30-2. As such, the Board in 2018 proactively trained employees from County Departments and Legislative Offices. (*See Exhibit "H" for training materials*)

Training Consultant

In August 2013, by way of "RFQ" procurement, the Suffolk County Board of Ethics retained Ingerman Smith, LLP as the Independent Training Consultant. In 2014, the Board advertised a Solicitation of Quotes for an Independent Training Consultant for the year 2015. Two firms responded and the lowest bidder, Ingerman Smith, LLP, was awarded the contract not to exceed \$15,000.00. In 2015, the Board advertised a Solicitation of Quotes for an Independent Training Consultant for the year 2016. One firm responded, Ingerman Smith, LLP, and was awarded the contract not to exceed \$15,000.00. The term of the contract is January 1, 2016 through December 31, 2016, with one (1) one-year extension at the Department's option from January 1, 2017 through December 31, 2017 and was extended until December 31, 2018.

Lectures

The Board exceeded the 2018 statutory training requirement of 2 training seminars. In total in 2018, the Suffolk County Board of Ethics provided 6 trainings bringing the attendees total to over 1000 public servants.

Additionally, departmental trainings are specifically created with industry trends and legal issues relevant to the department's operations. Such trainings are a collaborative effort between the Department Head, Executive Director, and Independent Training Consultant to provide the most effective training. In 2018 the following Departmental trainings occurred:

- 1) 2 Elected Official and Appointed Employees Trainings
- 2) District Attorney's Office
- 3) 2 Law Department Trainings
- 4) Sheriff

Continuing Education Credits

Additionally, in 2018 the Board issued 88 Continuing Legal Education certificates to County Employees who are licensed attorneys in New York State. Additionally, the Board was successful in maintaining their New York State Bar Association Continuing Legal Education ethics credits for its "Suffolk County Ethics Laws" lecture presentation and is currently certified through September 8, 2019. (Exhibit "D" – 2014-2019 New York State Bar Association Continuing Legal Education Accreditation attached).

In 2018 the Suffolk County Board of Ethics continued to be an approved educational provider also with the New York State Department of Education for Certified Public Accountants and Public Accountants. The Suffolk County Board of Ethics now provides this additional Continuing Education credit for employees in varying departments by Suffolk County New York State Department of Education Accreditation). In 2017 County CPA's received this educational credit.

Online Training

The Board's interactive web based training module which provides general employee Ethics training with a certifying quiz is available on the County internet. This program also offers an "Exit Interview" training that covers the prohibitions post Suffolk County employment. To date, 320 public servants have used this online training module.

Ethics Booklet New Employee Distribution

Suffolk County Administrative Code A30-2 (D) requires “all County employees hired or qualified to serve by the County of Suffolk after the effective date of this article shall receive the ethics booklet prepared by the Board at their orientation session and shall sign a statement that they have received the booklet and understand that they must abide by the conflict of interest rules contained therein during their employment with the County. Such statement shall be maintained in the employee’s personnel file.”

The Board of Ethics has informed all Departments of their ability to direct order booklets as needed with new hires and an electronic copy is available on the Board’s website. Additionally, Suffolk County Civil Service distributes the booklet at new employee orientations and has been direct ordering from the Suffolk County print shop.

Ethics Booklet Vendor Distribution

The County Ethics Booklet is required to be distributed by County Department Heads. In 2018, the County Board of Ethics and the County Law Department worked together in placing the county ethics booklet as a hyperlink for all new contracts for vendors for be apposed of County conflicts at inception of procurement.

Upcoming 2019 Training Schedule

The Board’s training schedule for 2019, an odd-numbered year, requires one training seminar. As such, the Board continues to offer Departmental specific trainings, an ”Annual County Ethics Training”, and subject specific trainings such as “gifting” and “post-employment”.

Ethics by Posters Series- Public Service Announcement Initiatives

The Board has taken steps to be as visual to as many public servants and the public as possible. The “Ethics by Posters” series has been continued and now has eleven posters that are circulated to the County departments. These posters are designed with the general County employee as their target audience on the subject matters of advisory opinions, financial disclosure statements, post-employment, and gifts. In 2018, the Board introduced their “No Gifts to Lobbyist” public service announcement poster which was distributed to all elected officials.

Please see posters and ordering options on pages 12,13,and 14.

SCBE "Ethics by Posters Series" posters measure 11" x 17"
Ethics posters and Ethics booklets can be direct ordered by County Departments through the County Print Shop or through the Board at 854-0022

Educate Yourself



...is how much you could be fined
for violating the County ethics laws.

ETHICS Penalties for Offenses

As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws please contact the Suffolk County Board of Ethics or visit our webpage.


 Suffolk County Board of Ethics
 Location: Sunrise Business Center, 3500 Sunrise Highway, Great River
 Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
 Office: 631.854.0022
www.SuffolkCountyNY.gov


Prohibited Interests



ETHICS Prohibited Interest in Government Contracts

Did you know that your family member's contract could put you in conflict with the Suffolk County ethics laws? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding prohibited interests please contact the Suffolk County Board of Ethics or visit our webpage.


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Financial Disclosure Statements



ETHICS Financial Disclosure Statement Filing **DEADLINE: MAY 15th**

As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct. For more information on the ethics laws regarding financial disclosure, please contact the Suffolk County Board of Ethics or visit our webpage.


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Post-Employment Laws



ETHICS Post-Employment Restrictions

Getting ready to leave County service? Do you know that certain laws and regulations still apply even after you walk out of the door? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding post-employment, please contact the Suffolk County Board of Ethics or visit our website.


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**Happy Birthday, Congratulations,
and Thank You...**



ETHICS
Gifts

Have you ever wondered if giving or accepting a gift at work is allowed? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct. For more information on the ethics laws regarding gifts, please contact the Suffolk County Board of Ethics or visit our website.



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Advisory Opinions



ETHICS
Advisory Opinions

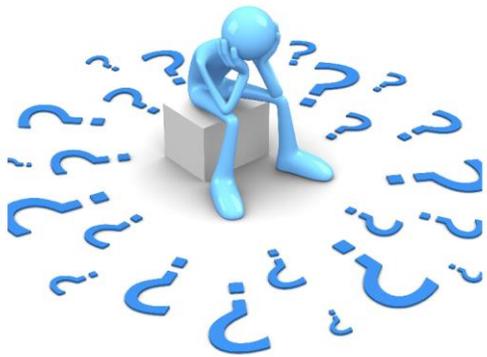
Worried about a potential conflict of interest? Do you know that the Suffolk County Board of Ethics is here to help? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct. For more information on the ethics laws regarding advisory opinions and conflicts of interest, please contact the Suffolk County Board of Ethics or visit our webpage.



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Advisory Opinions



ETHICS
Advisory Opinions

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Prohibited Interests



ETHICS
Prohibited Interest in Government Contracts

Did you know that your family member's contract could put you in conflict with the Suffolk County ethics laws? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct. For more information on the ethics laws regarding advisory opinions and conflicts of interest, please contact the Suffolk County Board of Ethics or visit our webpage.



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Prohibited Interests



ETHICS

Prohibited Interest in Government Contracts

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Educate Yourself



ETHICS

Penalties for Offenses

Did you know that penalties for violating the County ethics laws could result in: (1) Voided contracts, sales, or transactions; (2) fines of up to \$10,000; (3) suspension or removal from employment; (4) misdemeanor; and/or (5) imprisonment? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through training, transparency, and trust.

For more information on the ethics laws please contact the Suffolk County Board of Ethics or visit our webpage.



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2018 LOBBYIST NO GIFTS

No Gifts from Lobbyists



§77-3 (G) Prohibited Conduct

No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist. Penalties can be fines up to \$10,000 and a misdemeanor.

For more information on the ethics laws regarding prohibited conduct please contact the Suffolk County Board of Ethics or visit our webpage.



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ORDERING INSTRUCTIONS

SCBE "Ethics by Posters Series" posters measure 11" x 17"

Ethics posters and Ethics booklets can be direct ordered by County Departments through the County Print Shop or through the Board at 854-0022

VII. ADOPTED 2018 LEGISLATION

1. Resolution 167 : To appoint member of Suffolk County Board of Ethics (David Bekofsky).
2. Resolution 494 and 1030: Reappoint member to the Suffolk County Board of Ethics (Eric A. Kopp).

VIII. BOARD POLICIES

In 2018, the Suffolk County Board of Ethics continued to implement Board policies and procedures inclusive of:

- 1) Uniform Redaction Policy
- 2) Referral to the Suffolk County District Attorney Policy
- 3) Investigation Procedures
- 4) Hearing Procedures
- 5) Freedom of Information Procedures
- 6) Ethics Complaint Procedures

IX. CODE REVIEW

The SCBE continues to work with the Suffolk County Legislature to strengthen the Ethics Laws. As such, the SCBE upon request of the Suffolk County Legislature is making the code review recommendations:

1.§ 77-16. PENALTIES FOR OFFENSES

- A. Any person required to file a financial disclosure statement with the Board pursuant to this article or any provision of County law who has not so filed at the end of one week after the required filing date shall be subject to a fine of not to exceed \$1,000 [less than \$250 or more than \$1,000]. In determining the amount of the fine, the Board shall consider factors, including, but not limited to, the person's failure in prior years to file a report in a timely manner, and the length of the delay in filing. The Board may waive a fine entirely if a person establishes that the failure to file a report in a timely manner was due to illness, injury or other hardship.

[Amended 11-18-2014 by L.L. No. 1-2015]

2. Financial Disclosure Filer Categories

ARTICLE II. FINANCIAL DISCLOSURE

§ 77-10. PERSONS REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENT.

Notwithstanding any other provision of law to the contrary, the following public servants and persons shall file with the Board the approved disclosure statement by May 15 of each year, unless a different date is provided below, answering each and every question contained in the statement:

- A.** Elected officials and chairpersons of County political party committees.
- B.** Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has declared his or her intention to seek nomination or election and who has filed a petition for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement on or before the last day for filing his or her designating petitions.
- C.** Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has been designated to fill a vacancy in a designation or nomination for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement within 15 days after a certificate designating such person to fill such vacancy is filed with the Board of Elections.
- D.** Each department head, chief deputy department head and deputy department head.
- E.** Each employee of the County Executive's Office, County Legislature, and Police Department whose responsibilities include the independent exercise of managerial decision making, superior officer decision making, policy making functions, as annually determined by the appointing authority, subject to review by the Board.
- F.** Each County employee, other than an employee of the County Executive's Office and the County Legislature, who holds a policymaking position as annually determined by the head of his or her agency, subject to review by the Board.
- G.** Each County Employee holding the following title or job duty: Agency Counsel, Contract Specialist, Chief of Staff, Bureau Chief, Division Head, Chief of Detectives, Chief of Support Services, Chief of Patrol, Chief of Department,

Precinct Inspector; Director of Internal Affairs, Police Commissioner, Deputy Police Commissioner; Chief Assistant District Attorney; Evidence Recovery Tow Operator; Court Records Supervisor; Deferred Compensation Plan Administrator; Director of Department Policy and Procedure Unit; Director of Real Property Tax Service; Election Administrator; Payroll Compliance Examiner; Principal Purchasing Agent; Senior Appraisal Reviewer; and Senior Worker's Compensation Claims Examiner; Chief of Classification, Chief of Examinations, Chief Personnel Analyst(Class), Director of Public Health, Director of Environmental Quality.

- H. Each County employee whose duties at any time during the preceding calendar year involved the negotiation, authorization or approval of leases, franchises, revocable consents, concessions, real estate licenses and contracts, including those involving the sale, rental, or lease of real property.
- I Each County employee whose duties at any time during the preceding calendar year involved being a member of an RFP/RFQ/Competitive Bidding Committee and members of the County RFP Waiver Committee.
- J. Any other County employee title as determined by Resolution passed by the Suffolk County Legislature as of February 1 of each calendar year for the prior reporting year
- K. Members appointed to the Suffolk County Planning Commission, the Board of the Suffolk County Off-Track Betting Corporation, the Suffolk County Industrial Development Agency, the Suffolk County Water Authority, and the Board of Trustees of the Department of Parks, Recreation and Conservation, and any other Board as determined by Resolution passed by the Suffolk County Legislature as of February 1 of each calendar year for the prior reporting year

X. FINANCIAL DISCLOSURE STATEMENTS

Financial Disclosure Statements

In 2018, 499 of the 501 required filers submitted their financial disclosure forms. All employees and all persons under the Board’s fining authority submitted their forms and 18 Department Heads were notified of outside income totaling 108 employees. Pursuant to § A30-4, Financial Disclosure, the Board shall make financial disclosure statement forms available to all persons required to file pursuant to the requirements of Chapter 77, Part 1, Article II, of the Suffolk County Code. The Board shall review and maintain these statements and otherwise administer and enforce the financial disclosure requirements in accordance with the provisions of Chapter 77, Part 1. Retention and disposal of records are maintained pursuant to Suffolk County Code §77-15 and Article 57-A of the New York Arts and Cultural Affairs Law.

2018 Financial Disclosure Statement Filings

<i>Filer Designation</i>	<i>Total Required to File</i>	<i>Total Filed</i>
County Employees	371	371
Non County Employee Filers	102	100
Elected Officials	23	23
TOTAL	501	499

**Individuals holding multiple filing positions are counted in the “total required to file” tally.*

XI. INVESTIGATIONS/FINES/REFERRALS

Investigations and Hearings

The Suffolk County Administrative Code Section A30-7 authorizes the Board of Ethics to conduct any investigation necessary to carry out the provisions Article XXX and Chapter 77, Part 1 of the Suffolk County Code. As such, the Board established processes and procedures to conduct investigations. In doing so, the Board developed two lines of investigations: 1) formal and 2) informal.

2018 Informal and Formal Investigations: In 2018, the Board concluded over 100 county vendor checks to asses for county employee ownership and/or impermissible interests resulting in 4 county employees undergoing a government conflicts review by the Board. Additionally, the Suffolk County Board of Ethics received 2 third party complaint submissions. Both were with the Board’s current jurisdiction and investigations were concluded by the end of 2018. The Board also proceeded with collection efforts from a closed investigation for outstanding fines totaling \$37, 000.

Formal Investigations are regulated under Board procedure as set forth below:

“Formal Investigations”: The Board can commence a formal investigation with powers to administer oaths and affirmations and serve subpoenas upon approved Board motion at any time based up information received through a complaint, advisory opinion request, review of a Financial Disclosure Statement, review of any public record, or upon receipt of any documentary evidence. All subpoenas

must be issued by a supermajority vote of the entire membership of the Board. *Suffolk County Administrative Code at section A30-7*. Upon conclusion of a formal investigation, a reasonable cause vote shall take place. If reasonable cause is found to believe that a public servant or former public servant has violated a provision of Chapter 77, Part 1, Article 1 of the Suffolk County Code or other applicable provision of law, the Board may conduct a Hearing pursuant to Board investigation “Hearing Procedures” passed on November 20, 2013 as set forth below in entirety”. (see *Suffolk County Board of Ethics “Investigation Procedures”*)

Informal investigations are regulated under Board procedure as set forth below:

“**Informal Investigations**”: The Board can commence an informal investigation upon approved Board motion at any time. Such motion can be made based up information received through a complaint, advisory opinion request, review of a Financial Disclosure Statement, review of any public record, any information available to the public, or upon receipt of any documentary evidence. Such investigation shall be inclusive of fact-finding through public record searches and requests for documents from relevant persons. These duties shall be delegated by the Board to the Staff, General Counsel, or Investigator. Such informal investigation shall be without powers to administer oaths and affirmations or serve subpoenas. All findings of an informal investigation may be used in a subsequent formal investigation. Upon conclusion of an informal investigation, a reasonable cause vote shall take place. If reasonable cause is found to believe that a public servant or former public servant has violated a provision of Chapter 77, Part 1, Article 1 of the Suffolk County Code or other applicable provision of law, the Board may conduct a Hearing pursuant to Board investigation “Hearing Procedures” passed on November 20, 2013.”. (see *Suffolk County Board of Ethics “Investigation Procedures”*)

All such investigation procedures are available on the Suffolk County Board of Ethics webpage. With respect to any investigation, the Executive Director assists public servants by apprising them of Board procedures and acting as a liaison between the filers and the Board. General Counsel to the Board reviews all papers submitted on adversarial matters and advises the Board of the legal implications of policy decisions.

The Board continues to advise all Department Heads of disclosed outside employment in their departments for departmental review and approvals.

C. FINES

1. Fines

In 2018, the Suffolk County Board of Ethics imposed \$1,000 in fines, and proceeded on collection efforts in \$37,000 worth of outstanding fines (Exhibit “B”).

XII. ADVISORY OPINION REQUESTS

The Suffolk County Board of Ethics received 23 requests for Advisory Opinions in 2018 and all were rendered within the County code required timeframes. Opinions are available to the public in redacted form through FOIL and the Board’s website. Upon determining a request has standing, a fact-finding is commenced from which the Board renders their final Advisory Opinion. Advisory Opinions are catalogued by subject matter and section of law pursuant to statute. (Exhibit “I”)

2018 Advisory Opinion Request Number **	Date Received by SCBE	Date Draft Complete and Voted/Rendered by Board	Rendered with the required § A30-3 (C) 45 days of fact finding being completed
1	1.25.2018	2.7.2018	YES
3	2.13.2018	2.21.2018	YES
4	2.23.2018	3.7.2018	YES
6	4.2.2018	4.4.2018	YES
7	4.3.2018	4.4.2018	YES
8	4.24.2018	5.2.2018	YES
9	5.16.2018	6.6.2018	YES
10	6.8.2018	6.20.2018	YES
11	6.18.2018	6.20.2018	YES
12	7.10.2018	8.15.2018	YES
13	7.16.2018	7.30.2018	YES
14	7.17.2018	7.18.2018	YES
15	7.23.2018	8.15.2018	YES
16	8.7.2018	9.5.2018	YES
17	9.4.2018	9.19.2018	YES

18	10.12.2018	11.7.2018	YES
19	10.30.2018	11.7.2018	YES
20	11.8.2018	12.5.2018	YES
23	11.23.2018	12.19.2018	YES
**AO Numbers #'s 2,5,21,22 not included as outcome was standing/withdrawn			

XIII. COMPLAINTS

The Board has limited jurisdiction to process complaints as to only violations of Chapter 77, Part 1, Article I, of the Suffolk County Code or other applicable provision of law governing conflicts of interest by a public servant or former public servant. As such, all complaints alleging offenses that are outside of the Board’s jurisdiction are rejected.

In 2018, the Suffolk County Board of Ethics received 2 which were within the Board’s current Jurisdiction.

The Ethics Violation Procedures are available on the Suffolk County Board of Ethics webpage, available from the Staff of the Board, and disseminated at ethics trainings.

XIV. FREEDOM OF INFORMATION LAW

In 2018, the Board received 10 Freedom of Information Law (“FOIL”) Requests and produced over 1,100 pages of FOIL records. The Board provided all requestors with the option of producing responsive records via email for convenience and the most time efficient method of productin. These FOIL requests included FOIL productions of financial disclosure statements of all Suffolk County elected officials and chairpersons of County political party committees, candidates for District Attorney, Sheriff, and County Legislature, Board members of the Suffolk County Off-Track Betting Corporation, the Suffolk County Industrial Development Agency, and the Suffolk County Water Authority.

The Board maintains a FOIL Subject Matter Index that categorizes all materials, exemptions, and protocols. The Board additionally placed FOIL requests upon multiple government agencies for public record review.

**XV. ELECTED OFFICIAL’S “TRUTH AND HONESTY IN GOVERNMENT LOBBYING”
STATEMENTS AND LOBBYIST SWORN STATEMENTS**

The Board is also the custodian of, and maintains, the filed Elected Official’s “Truth and Honesty in Government Lobbying” Sworn Statements. The Board’s administrative staff maintains these documents for the 18 Legislative Offices and the 6 Elected Official Agency Heads. Additionally, the Board sent lobbyist sworn statement compliance mailings to 43 individuals and entities listed as registered lobbyists with the Suffolk County Legislature . The Board will be reviewing compliance.

XVI. ADMINISTRATION

A. Location

The Suffolk County Board of Ethics is located at 3500 Sunrise Highway, Great River, New York 11739. This relocation was presented to the Suffolk County Space Committee and approved in spring 2014. The relocation was based on the Agency’s need to produce confidential legal work product in a secure facility. The new location was chosen due to its 24-hour security staff and easy assimilation to the adjacent Suffolk County Department (Health) that has protocols in place for confidential records under HIPPA.

B. Document Due-Diligence and Cataloging

The Suffolk County Board of Ethics staff exercises daily due diligence and audits for document retention and accuracy. Set forth below are categories of documents which undergo cataloging at the Board’s office:

Document Type	Management System
Adjudication Pleadings	Separate physical and electronic file folders are maintained for each individual, organized by batch number and name (i.e.: Batch 1 – Jane Doe).
Notice of Violation	Separate physical and electronic file folders are maintained within each individual’s physical and electronic file containing all Notices of Violation served by the Suffolk County Board of Ethics for the 2018 Financial Disclosure Statements where they are grouped by batch number, name, and index number (i.e. Index Number FDS 001/2018).
Orders	Separate physical and electronic file folders are maintained within each individual’s physical and electronic file containing all orders issued by the Suffolk County Board of Ethics for the 2017 Financial Disclosure Statements where they are grouped by meeting date, name, and index number (i.e. Index Number FDS 001/2018).
Advisory Opinions	Separate physical and electronic file folders are maintained for each individual, organized by Advisory Opinion Request number (assigned in order of date of

	request) and name (i.e.: AO-2017-1 John Doe). Advisory Opinions are available on the Board’s webpage in redacted (pursuant to §A30-3 (D)) form.
Agendas & Minutes	Separate physical and electronic file folders are maintained.
Articles & Publications	Separate physical and electronic file folders are maintained.
Complaints	Separate physical and electronic file folders are maintained for each complaint, organized by complaint number (assigned in order of date of request) and name (i.e.: C-001-2018 John Doe).
Financial Disclosure Statements (“FDS”)	FDS Statements are filed in alphabetical order within the applicable Department, Board, Commission, or Agency’s file. Each FDS Statement is assigned an FDS number (i.e.: FDS# 001/2018).
2018 Financial Disclosure Statement Workbook	Contains 38 spreadsheets, of those the following are included: Departmentally Organized Index, Alphabetically Organized Index, Status (FDS Number (i.e.: FDS# 001/2018), filer name, category of filer, filing date, privacy requested, letters sent to filers, Privacy Request outcomes, Audit, Review, Deadlines, and a separate spreadsheet for each Department, Agency, Board, Commission, or Council containing required filers and filing status.
Freedom of Information Law Requests (“FOIL”)	Separate physical and electronic file folders are maintained for each FOIL request, organized by FOIL number (assigned in order of date of request) and name (i.e.: FOIL-001-2018 Jane Doe).
2018 Mail Spreadsheet	Electronic file folders are maintained containing information of all mailings and facsimiles received by the office. Information Entered: Mailing Number, Date, Sender, Sender’s Address, Contents, Mail Type, and Tracking Number (if available).
Notices of Public Meetings	Separate physical and electronic file folders are maintained of the Notice of Public Meeting, email to Legislature approved County newspapers, Fax to Sheriff’s Office for Notice posting on County Public Bulletin Board, and screenshot of online notice posting on the Board’s webpage.
Miscellaneous	Separate physical and electronic file folders are maintained for each miscellaneous document, letter, inquiry, etc., organized by “miscellaneous” item number (assigned in order of date of request) and name (ie: M-001-2018 John Doe).

C. Supplies and Services

The Suffolk County Board of Ethics still orders all office supplies from County approved vendor W.B. Mason. Retention and disposal of records are maintained pursuant to Suffolk County Code §77-15 and Article 57-A of the New York Arts and Cultural Affairs Law. Disposal of records occur onsite with County approved vendor “Data-Struction”.

INFORMATION TECHNOLOGY

The Suffolk County Board of Ethics maintains an independent webpage on www.SuffolkCountyNY.Gov. The webpage includes the following:

- | | |
|---------------------------------|---|
| 1. Notices of Public Meetings; | 8. Links to Local Laws; |
| 2. Meeting agendas and minutes; | 9. Forms; |
| 3. Complaint procedures; | 10. Contact information; |
| 4. Advisory opinion procedures; | 11. Press Releases; |
| 5. FOIL procedures; | 12. Contracting opportunities; |
| 6. Adjudication procedures; | 13. Training and educational materials; |
| 7. Hearing Procedures; | 14. Newsletters. |

The Suffolk County Board of Ethics webpage is a method of outreach for the public and public servants maintained and updated on a basis. Google Analytics provides reports as to the usage of the Board’s webpage reporting over 2,700 in 2018. The website is maintained as ADA compliant and is accessible to the public and with the Board’s forms, educational materials, rendered advisory opinions, subject matter index, and procedures.

At this juncture, the Suffolk County Information Technology Department has programming a data-entry program for the clerking of County Financial Disclosure Statements and is in its pilot use stage. Additionally, the Suffolk County Print Shop created a fillable PDF file for the Annual County Financial Disclosure form in 2018 which was available to all required filers in 2018 and available to County employees on the County intranet.

The Board’s interactive web based training module programmed by the Suffolk County Information Technology Department provides general employees an Ethics overview training with a certifying quiz. This program is available on the County intranet. This program also offers an “Exit Interview” training that covers the prohibitions post Suffolk County employment. To date, 320 public servants used this online training module.

XVIII. 2019 INITIATIVES

- 1) To exceed the statutory requirement of one training seminar inclusive of specialized departmental trainings;
- 2) To develop a training series with additional course selections;
- 3) To distribute the Code of Ethics Plain Language Guide;
- 4) To continue the “Ethics by Posters” Series;
- 5) To continue providing all requestors timely advisory opinions;
- 6) To continue conducting hearings and investigations pursuant to the Suffolk County Ethics Laws;
- 7) To conduct due diligence, first and second level, reviews of all County Financial Disclosure Statements;
- 8) To provide members of the public, and public servants, with ongoing guidance and education, pre-emptively and upon request, relating to the Suffolk County Ethics Laws;
- 9) To maintain A.D.A. compliance on all webpages;
- 10) To continue administering online training; and
- 11) To work with the Department of Information Technology to create an electronic filing system for County Financial Disclosure Statements.



Executive Director
Submitted

EXHIBIT A

2016		2017		2018		2018		2018			
ACTUAL		ADOPTED		ESTIMATED		MANDATED 'M'		RECOMMENDED		ADOPTED	
COUNTY OF SUFFOLK ANNUAL BUDGET		DEPARTMENT FUND		Suffolk County Ethics Board		Suffolk County Ethics Board		Suffolk County Ethics Board		Suffolk County Ethics Board	
001		001		001		001		001		001	
325,312		319,223		298,878		Suffolk County Ethics Board		451,994		314,858	
325,312		319,223		298,878		001 - COE - 1120 - SUFFOLK COUNTY ETHICS BOARD		451,994		314,858	
170,012		200,629		181,824		1 000 PERSONAL SERVICES		267,575		196,264	
0		0		1,100		1060 0000 - LONGEVITY PAY		1,100		1,100	
170,012		200,029		180,724		1100 0000 - PERMANENT SALARIES		265,875		194,564	
0		600		0		1120 0000 - OVERTIME SALARIES		600		600	
0		0		0		1130 0000 - TEMPORARY SALARIES - NO FRINGE		0		0	
0		0		0		2 000 EQUIPMENT		0		0	
0		0		0		2010 0000 - FURNITURE & FURNISHINGS		0		0	
4,574		6,880		5,640		3 000 SUPPLIES, MATERIAL & OTHER EXP		6,880		6,880	
1,400		2,500		2,220		3010 0000 - OFFICE SUPPLIES		2,500		2,500	
300		960		250		3020 0000 - POSTAGE		960		960	
0		500		250		3070 0000 - MEMBERSHIPS & SUBSCRIPTIONS		500		500	
0		0		0		3080 0000 - RESEARCH & LAW BOOKS		0		0	
704		750		750		3100 0000 - INSTRUCTIONAL SUPPLIES		750		750	
0		0		0		3160 0000 - COMPUTER SOFTWARE		0		0	
2,170		2,170		2,170		3510 0000 - RENT: BUSINESS MACHINES & SYS		2,170		2,170	
150,727		111,714		111,414		4 000 CONTRACTUAL EXPENSES		177,539		111,714	
585		639		639		4015 0000 - CELLULAR COMMUNICATIONS		639		639	
0		0		0		4210 0000 - COMPUTER SERVICES		0		0	
0		100		100		4330 0000 - TRAVEL: EMPLOYEE CONTRACTS		100		100	
70		300		0		4340 0000 - TRAVEL: OTHER		300		300	
150,073		110,675		110,675		4560 0000 - FEES FOR SERVICES: NON-EMPLOY		176,500		110,675	

COUNTY OF SUFFOLK
ANNUAL BUDGET
AUTHORIZED STAFF

DEPARTMENT SUFF COUNTY ETHICS BOARD
FUND GENERAL FUND
FUNCTION JUDICIAL

POSITION TITLE	GR	2017 MODIFIED	2018 REQUESTED	2018 RECOMMENDED	2018 ADOPTED
TOTAL PERMANENT POSITIONS: ALL FUNDS		3	5	3	3
TOTAL PERMANENT POSITIONS: GENERAL FUND		3	5	3	3
01-1120-SUFFOLK COUNTY ETHICS BOARD		3	5	3	3
0100-SUFFOLK COUNTY ETHICS BOARD		3	5	3	3
-----		-----	-----	-----	-----
EXEC DIR OF SC BOARD OF ETHICS	32	1	1	1	1
ATTORNEY (DEPARTMENTAL)	30	0	1 N(001)	0	0
INVESTIGATOR II	21	1	1	1	1
SECRETARY	17	1	1	1	1
JOB TITLE HAS BEEN DELETED	14	0	1 N(001)	0	0
TOTAL COST OF POSITIONS			\$224,107	\$224,107	\$224,107
PLUS SALARY ADJUSTMENT			2,601	2,601	2,601
PLUS NEW POSITIONS			51,835	0	0
PLUS TRANSFERS IN			0	0	0
LESS ABOLISHED POSITIONS			0	0	0
LESS TRANSFERS OUT			0	0	0
LESS ESTIMATED TURNOVER SAVINGS			0	0	0
OTHER ADJUSTMENTS			12,668-	32,144-	32,144-
NET APPROPRIATION			-----	-----	-----
			\$265,875	\$194,564	\$194,564

SUFFOLK COUNTY BOARD OF ETHICS

COUNTY OF SUFFOLK ANNUAL BUDGET ORGANIZATIONAL CHART

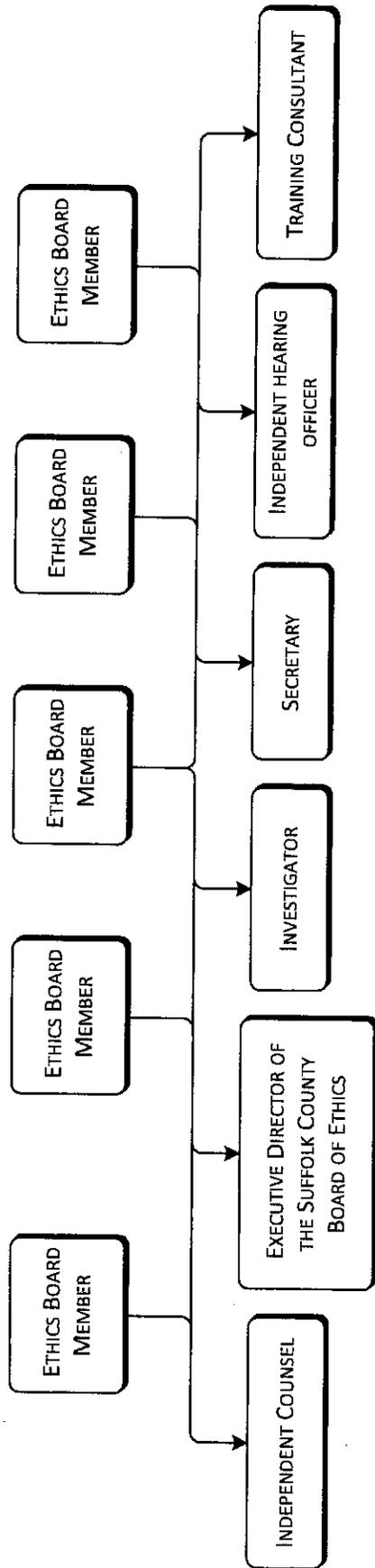


EXHIBIT B

SUFFOLK COUNTY



BOARD OF ETHICS

MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
RICHARD F. HALVERSON
DENNIS O'DOHERTY
ANTHONY PARLATORE

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."

January 24, 2018

Re: Suffolk County Code § 77-9 and § 77-16
Penalties and Fines

Deputy County Comptroller Louis Necroto
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, New York 11788

Via Email to: Louis.Necroto@SuffolkCountyNY.Gov
Suffolk County Green Initiative Reso. 947-2014

Dear Deputy County Comptroller Necroto:

Thank you for taking the time to discuss Suffolk County Board of Ethics fine collection. As discussed, the Suffolk County Board of Ethics imposes fines under County laws § 77-9 and § 77-16. Please advise at your earliest convenience if a division of the Comptroller's Office can be forwarded unpaid Ethics fines for collection of these outstanding County fines. To date, the Board has imposed \$40,000 in fines.

For your reference, the below sections of County law sets forth the fines associated with the Suffolk County Code of Ethics:

§ 77-9. PENALTIES FOR OFFENSES.

- A. Upon a determination by the Board that a violation of § 77-1 or § 77-2 involving a contract, sale or other transaction has occurred, the County may elect to void the contract, sale or transaction in question.
- B. Upon a determination by the Board that a violation of § 77-2, 77-3, 77-7 or 77-8 of this article has occurred, the Board shall have the authority to impose fines up to \$10,000 and to recommend to the hiring authority suspension or removal of the public servant from office or employment.
- C. Any person who knowingly violates § 77-2, 77-3, 77-4, 77-6, 77-7 or 77-8 of this article shall be guilty of a misdemeanor and subject to a term of imprisonment not in excess of one year and/or a fine of \$1,000.

January 24, 2018

Re: Suffolk County Code § 77-9 and § 77-16
Penalties and Fines

Deputy County Comptroller Louis Necroto

Page 2 of 2

§ 77-16. PENALTIES FOR OFFENSES

- A. Any person required to file a financial disclosure statement with the Board pursuant to this article or any provision of County law who has not so filed at the end of one week after the required filing date shall be subject to a fine of not less than \$250 or more than \$1,000. In determining the amount of the fine, the Board shall consider factors, including, but not limited to, the person's failure in prior years to file a report in a timely manner, and the length of the delay in filing. The Board may waive a fine entirely if a person establishes that the failure to file a report in a timely manner was due to illness, injury or other hardship.
[Amended 11-18-2014 by L.L. No. 1-2015]
- B. If any County employee subject to financial disclosure requirements fails to file a statement as required by this article, the Board shall notify the employee's supervisor and the County Comptroller of such failure. Upon such notification, the Comptroller shall withhold the pay checks of said employee.
- C. Any intentional violation of this article, including but not limited to failure to file, failure to include assets or liabilities, and misstatement of assets or liabilities, shall constitute a misdemeanor punishable by imprisonment for not more than one year or by a fine not to exceed \$1,000, or both, and shall constitute misconduct and be grounds for disciplinary action, including removal from employment in the manner provided by law.

Best Regards,



Samantha Segal, Esq.
Executive Director

SS/

Cc:

Eric Kopp, Chair, Suffolk County Board of Ethics
John Gross, Esq., General Counsel, Suffolk County Board of Ethics
Members of the Suffolk County Board of Ethics

EXHIBIT C

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR
SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

Chapter 971: Identity Protection Audit of Procedures

County Audit Directive

Prepared by: Samantha Segal Executive Director

§ 971-2 Audit of procedures.

All Suffolk County Commissioners and department heads are hereby authorized, empowered and directed to undertake an audit of the procedures required in their department to assure that this policy of the County of Suffolk is implemented to the fullest extent legally permissible.¹

Audit Result

The Suffolk County Board of Ethics' has implemented policies and procedures in accordance with this requirement that the County identity protection law is implemented to the fullest extent legally permissible.

The Suffolk County Board of Ethics has the following policies in place:

1. Suffolk County Board of Ethics Redaction Policy;
2. Suffolk County Board of Ethics FOIL and FOIL exemption policy;
3. Suffolk County Board of Ethics FOIL appeal policy;
4. Conformity with Suffolk County AEM 06-2018;
5. Outside Counsel scope of services inclusive of Article 78's on FOIL appeals of redacted information from County Financial Disclosure Statements;
6. All employees and Counsel advised of Board redaction, FOIL, and County policies on identity protection.

§ 971-1 Policy goals

It shall be the policy of the Suffolk County government to institute any and all procedures that would achieve the following goals:

- A. Maintain the confidentiality of personal information, including but not limited to names, addresses, telephone numbers, and social security numbers, to the maximum extent possible under the law.
- B. Refrain from acquiring or maintaining lists of names, addresses, telephone numbers, and social security numbers of County residents, unless absolutely required for some legal or governmental purpose.

EXHIBIT D



**STANDARD
OPERATING
PROCEDURE**

OFFICE OF THE COUNTY EXECUTIVE

Date	Number
May, 2000	A-06

Approved by:



**ROBERT J. GAFFNEY
SUFFOLK COUNTY EXECUTIVE**

CODE OF ETHICS

THIS SOP SUPERSEDES THE ONE SHEET IN THE SOP MANUAL THAT IS IDENTIFIED AS "SOP A-06." HOLDERS OF THE SOP MANUAL SHOULD REMOVE AND DISCARD THE CITED SHEET AND REPLACE IT WITH THIS DOCUMENT.

1. Purpose. This SOP governs the distribution of the County CODE OF ETHICS booklet, which prescribes the standards of conduct for County officers and employees and certain other individuals.
2. Scope. This SOP applies to:
 - a. All officers and employees of the County of Suffolk.
 - b. Members of Boards, Commissions and like bodies, when such members – whether paid or unpaid – are appointed by an official of the Suffolk County government.
3. Nature of Changes. This SOP adds additional references.
4. References.
 - a. Article XXX, Suffolk County Charter, CODE OF ETHICS.
 - b. Suffolk County Code, Chapter 61 "Financial Disclosure."
 - c. General Municipal Law, Sections 806 – 812.
5. Applicable Forms and Documents. The following items are available from the Central Store:
 - a. SCIN Form 16, Certification Re: CODE OF ETHICS.
 - b. SC DOC1, CODE OF ETHICS, The County of Suffolk.

6. Procedure.

- a. The Office of Personnel and Labor Relations, County Executive's Office, will issue copies of the CODE OF ETHICS to new employees when they attend orientation meetings.
- b. Each Department Head will:
 - (1) Insure that a copy of the CODE OF ETHICS is provided to each new employee if, for some reason, a new employee fails to receive one at an orientation meeting.
 - (2) Insure that each employee signs a SCIN Form 16 to indicate that he/she has received a copy of the CODE OF ETHICS. Signed SCIN Forms 16 will be kept on file in each department.
 - (3) Distribute copies of the CODE OF ETHICS to vendors and to authorized and contract agencies doing business with the County.
- c. Department of Buildings and Grounds will post a copy of the current edition of the CODE OF ETHICS in each public building used by Suffolk County in a place conspicuous to its officers and employees.

EXHIBIT E



New York State Continuing Legal Education Board

25 Beaver Street, Room 888 • New York, NY 10004 • (212) 428-2105 • (Toll free outside NYC) 1-877-NYS-4CLE
www.nycourts.gov/attorneys/cle • FAX: (212) 428-2974 • cle@nycourts.gov

Honorable Betty Weinberg Ellerin
Chair

Elise Anne Geltzer
Counsel

March 12, 2018

Samantha Segal, Esq.
Suffolk County Board of Ethics
335 Yaphank Avenue
Yaphank, New York 11980

Re: Course #ETH0541 (Transitional and Nontransitional)
Suffolk County Ethics Laws

Dear Ms. Segal:

The New York State Continuing Legal Education Board ("CLE Board") is pleased to inform you that the foregoing individual course activity has been renewed for the period September 9, 2017 through September 8, 2019, as follows:

Ethics and Professionalism: 2 CLE credit hours

During the accreditation period, modifications or updates that substantially change these courses, or changes to the faculty presenting the program, must be submitted to the CLE Board for approval.

Should you decide to request an extension of your hybrid accreditation, please be aware that section 8(C)(10)(a) of the Regulations and Guidelines requires that such a request be made in writing to the CLE Board at least 45 days before the end of the accreditation period. The "Application for Extension of Hybrid Accreditation" is available on the CLE Web site.

Written Materials: Please be sure your written materials specifically address each topic presented. They should be thorough and comprehensive. (Brief outlines and brief presentation slides generally do not meet New York's standards.)

Financial Aid Policy: If you charge a registration fee, please be sure that your advertisements, brochures and course announcements include a statement that you have a financial aid policy and set forth the procedure attorneys should follow to request financial aid.

Content: Your advertisements, brochures and course announcements should state whether the content of the course is appropriate for newly admitted and/or experienced attorneys.

Evaluation Survey: At the conclusion of the course, please distribute to each participant an evaluation survey to complete. The evaluation survey should address the content, instruction, written materials, and, where applicable, the physical setting and/or any technology used during the course.

Certificate of Attendance: To issue CLE credit to participants, please complete and distribute the enclosed New York CLE Certificate of Attendance. No other forms are permitted.

Reporting Requirement: After the course is presented, please complete and e-mail the enclosed Course Summary form to coursesummary@nycourts.gov. Unfortunately, if your completed form is not received for the above course, your future applications may not be reviewed.

Obligations of Accreditation: The New York State CLE Board Regulations and Guidelines are available on the CLE website. They contain important information regarding your responsibilities as a provider of continuing legal education in New York. Please review this information carefully, paying particular attention to subsections 10(A)-(D) and 10(G)-(I), which outline some of your obligations as a provider.

Please feel free to contact a member of the CLE staff at (212) 428-2105 or toll free for calls from outside New York City at 1(877) NYS-4CLE if you should have any questions. You may also visit the CLE website at www.nycourts.gov/attorneys/cle for additional information on the CLE program.

Very truly yours,



Elise Anne Geltzer

EAG:jc
Enclosures

Please submit your completed Course Summary with the required attachments (agenda, brochure, sample certificate of attendance) as a single PDF file to the following e-mail address:

coursesummary@nycourts.gov

Please use the course number and the date of the course to name the file. For example, if the course number is CRM0123 and the date of the course is January 1, 2018, please name the file:

CRM0123 - 01-01-18

Please call 212-428-2105 if you should have any questions. Thank you.

EXHIBIT F



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

STATE BOARD FOR PUBLIC ACCOUNTANCY
89 WASHINGTON AVENUE
ALBANY, NY 12234
Tel. (518) 474-3817, EXT. 160
Fax (518) 474-6375
E-mail: cpahd@mail.nysed.gov

October 6, 2016

Samantha Segal
Suffolk County Board of Ethics-Suffolk Cty Gov't
335 Yaphank Avenue
Yaphank, NY 11980

Re: New York Sponsor License: 002876

Samantha Segal:

Enclosed is an endorsed copy of your Continuing Education Sponsor Agreement. Please note the New York sponsor license number assigned to you. You are hereby granted permission to publicize this Agreement, the term of which shall be 11/1/2016 - 10/31/2019.

Licensees will not receive recognition for courses or programs from your organization in subject areas other than those approved in this Agreement. Your organization is approved to offer courses in the following subject areas: Accounting, Auditing, Taxation, Advisory Services and Specialized Knowledge and Applications.

Your organization is NOT approved to offer self-study courses or courses in Ethics.

Licensees are required to maintain records of their continuing professional education credits. Therefore, sponsors must provide a certificate or other evidence of completion that clearly indicates the sponsor name, NY sponsor ID number, date and location of program, continuing professional education credits granted and the subject area (s) for which credit was earned. Sponsors should not submit attendance or other records to this office unless specifically requested to do so.

Your organization is included on our list of approved sponsors, which is available to anyone upon request. I also wish to remind you that a representative of the Board may be asked to visit your programs.

Sincerely,

Jennifer B. Winters, CPA
Executive Secretary

Enc

EXHIBIT G

SUFFOLK COUNTY BOARD OF ETHICS



3500 Sunrise Highway, Room 364
Great River, New York 11739

Resolution 001/2018

WHEREAS, on February 7, 2018, the Board of Ethics wishes to revise Resolution 001/2013 to memorialize the duties and responsibilities of the Executive Director; and

WHEREAS, Section C30-4(B) of the Suffolk County Charter authorizes the Board of Ethics, by a majority of its members, to delegate authority to its Executive Director, provided such delegation be in writing;

NOW THEREFORE,

The Board of Ethics hereby affirms that the duties of the Executive Director shall be as set forth in the Suffolk County Department of Civil Service Certification for position No. 12-1207, and authorizes the Executive Director to perform such duties; and

The Board hereby authorizes the Executive Director to perform the following functions on behalf of the Board, in furtherance of the Board's duties set forth in Section C30-3 of the Charter:

1. Conduct research, consult with other ethics agencies, trainers, ethics professionals, professional organizations, county departments, and governmental agencies to assist in the development of training materials and programs.
2. Contact persons requesting advisory opinions to request additional information, gather information from other county departments and other sources as necessary to fully brief the Board on the facts surrounding the matter for which an advisory opinion is requested, while maintaining the confidentiality of the person requesting such opinion. Consult with such legal counsel as authorized by the Board. Draft Advisory Opinions for the Board's consideration prior to or subsequent the Board's standing vote.
3. Contact heads of Departments and Boards and meet with them or their representatives to comply with statutory deadlines of Financial Disclosure Statements

4. When a written complaint is filed with the Board, gather documents and information relating to specific complaints of ethics violations, and prepare reports of such fact finding and recommendations of actions for the Board's review.
5. The Executive Director shall not conduct any further fact finding absent a finding of reasonable cause by the Board.
6. Draft Board Rules, Complaint Procedures, and Hearing Procedures to be presented to the Board for majority vote.
7. In consultation with the Board, draft recommended budget and annual reports to the Legislature and County Executive.
8. Oversees and administers access to the records of the Board.
9. Assists the Board in the conduct of meetings and hearings. Tasks are conducted with assistance from consultant staff if applicable (e.g. stenographic services).

The authority delegated by this Resolution shall not include the authority to issue written advisory opinions, promulgate rules, issue subpoenas, issue final determinations of violation or make final recommendations of, or impose penalties.

Now, on a motion of Eric A. Kopp, seconded by Anthony Parlatore

Be It Resolved that the above duties and responsibilities of the position of Executive Director be adopted as Resolution No. 001/2018.

Upon a vote being taken, the motion was approved. (5-0-0)

Eric A. Kopp, Chair
February 7, 2018

SUFFOLK COUNTY BOARD OF ETHICS



3500 Sunrise Highway
Great River, New York 11739

Resolution 002/2018

**Dated February 21, 2018
Amending Resolution 010/2013**

SUFFOLK COUNTY BOARD OF ETHICS FINANCIAL DISCLOSURE STATEMENT AND FINE SCHEDULE

WHEREAS, the Suffolk County Board of Ethics wishes to adopt the following Financial Disclosure Statement Fine Schedule and attached six page Code of Ethics Fine Schedule:

30 days late	For May 15th filers, on or before June 21, 2013	\$250
60 days late	For May 15th filers, on or before July 22, 2013	\$500
90 days late	For May 15th filers, on or before August 20, 2013	\$750
120 days late	For May 15th filers, on or before September 19, 2013	\$1,000

Now, on a motion of Anthony Parlatore, seconded by Linda Spahr,

Be it resolved that the above Financial Disclosure Statement Fine Schedule and attached fine schedule are hereby adopted.

Upon a vote being taken, the motion was approved (5-0-0).

Eric A. Kopp, Chair

SUFFOLK COUNTY BOARD OF ETHICS



Resolution 002/2018 Attachment
Dated February 21, 2018

Section	Description	Penalty Range
77-2 (A)	No public servant shall have an ownership interest in a firm which such public servant knows is engaged in business dealings with the department or agency served by such public servant.	500 -5,000
77-2 (B)	No County employee shall have an ownership interest in a firm which such employee knows is engaged in business dealings with the County.	500 -5,000
77-2 (C)	<p>An individual who, prior to becoming a public servant, has an ownership interest which would be prohibited under this section, shall either:</p> <p>(1) Divest of the ownership interest; or (2) Terminate the business dealing with the County; or (3) Disclose to the Board such ownership interest and comply with its order</p>	500 -5,000
77-2 (D)	<p>A public servant who has an ownership interest and did not know of a business dealing which would cause the interest to be prohibited, but has subsequently gained knowledge of such business dealing; or a public servant who holds an ownership interest which, subsequent to the public servant's acquisition of the interest, enters into a business dealing which would cause the ownership interest to be prohibited; or a public servant, who, by operation of law, obtains an ownership interest which would be prohibited shall disclose to the Board such ownership interest. Further, the public servant will, within 15 days of knowing of the business dealing, either:</p> <p>(1) Divest of the ownership interest; or (2) Terminate the business dealing with the County; or (3) Ask the Board to determine whether such ownership interest, if maintained,</p>	250 - 2,500

SUFFOLK COUNTY BOARD OF ETHICS



Resolution 002/2018 Attachment
Dated February 21, 2018

	would be in conflict with the proper discharge of the public servant's official duties. provided, however, that this shall not prohibit any public servant from disclosing information concerning conduct which the public servant knows or reasonably believes to involve waste, inefficiency, corruption, criminal activity or conflict of interest.	
77-2 (E)	Violating Board's order of mitigation	500-5,000
77-3 (A)	A public servant who has an interest in a firm which is not prohibited by § 77-2 shall not take any action as a public servant particularly affecting that interest.	250-5,000
77-3 (B)	No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties.	250 - 10,000
77-3 (C)	No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months.	500-10,000
77-3 (D)	No public servant shall disclose any confidential information concerning the property, affairs or government of the County which is obtained as a result of the official duties of such public servant and which is not otherwise available to the public or use such information to advance any financial or private interest of the public servant or of any person associated with the public servant; provided, however, that this shall not prohibit any public servant from	250 - 10,000

SUFFOLK COUNTY BOARD OF ETHICS



Resolution 002/2018 Attachment
Dated February 21, 2018

	disclosing information concerning conduct which the public servant knows or reasonably believes to involve waste, inefficiency, corruption, criminal activity or conflict of interest.	
77-3 (E)	No public servant shall solicit or accept any gift having a value of \$75 or more from any person or firm which such public servant knows is or intends to become engaged in business dealings with the County.	250-10,000
77-3 (F)	No public servant shall receive compensation for performing any official duty except from the County or accept or receive any gift or gratuity from any person or entity whose interests will be affected by the public servant's official action or whose interests have been affected by the public servant's official action.	250 - 1,000
77-3 (G)	No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist.	250-10,000
77-3 (H)	No public servant shall, for compensation, represent private interests before any County agency or appear directly or indirectly on behalf of private interests in matters involving the County. For a public servant who is not a County employee, this prohibition shall apply only to the agency served by the public servant.	250-10,000
77-3 (I)	No public servant shall appear as attorney or counsel against the interests of the County in any litigation in which the County is a party, or in any action or proceeding in which the County, or any public servant of the County, acting in the course of official duties, is a complainant, provided that this subsection shall not apply to an elected official representing himself or herself, or to a public servant employed by an elected official who appears as attorney or counsel for that elected official, in any litigation, action or proceeding in which the elected	500-10,000

SUFFOLK COUNTY BOARD OF ETHICS



Resolution 002/2018 Attachment
Dated February 21, 2018

	official has standing and authority to participate by virtue of his or her capacity as an elected official. This subsection shall not apply to an elected official who represents himself or herself in an election law matter or to a public servant who represents a defendant in a criminal proceeding. For a public servant who is not a County employee, this prohibition shall apply only to the agency served by the public servant.	
77-3 (J)	No public servant shall coerce or attempt to coerce, by intimidation, threats or otherwise, another public servant to engage in political activities or participate in a political campaign.	500-10,000
77-3 (K)	No public servant shall compel, induce or request any person to make a monetary or in-kind contribution to any candidate for elected office, committee or political party under threat of prejudice to, or promise of, advantage in rank, compensation or other job-related status.	500-10,000
77-3 (L)	No public servant shall attempt to influence the course of any proposed legislation in the County Legislature that will affect an interest of the public servant or the interest of a person or firm associated with the public servant without publicly disclosing to the Legislature the nature and extent of the private interest.	500-10,000
77-3 (M)	No public servant shall give or promise to give any portion of his or her compensation or any money or valuable thing to any person in consideration of having been nominated, appointed, elected or employed as a public servant.	500-10,000
77-3 (N)	No public servant shall make personal use of County letterhead, personnel, equipment, supplies or resources.	\$25.00-1,000
77-7 (A)	Failure to Recusal	\$25.00-10,000

SUFFOLK COUNTY BOARD OF ETHICS



Resolution 002/2018 Attachment
Dated February 21, 2018

77-7 (B)	Notification of Recusal to Supervisor and filing of recusal with the Board of Ethics	\$25.00-10,000
77-8 (A)	Where a public servant has, or acquires, an interest in any actual or proposed contract, purchase agreement, lease agreement or other agreement with the County, the public servant shall disclose the nature and extent of that interest in writing to his or her immediate supervisor and to the Board as soon as he or she has knowledge of the actual or prospective interest.	500-\$10,000
77-16	Late filing of Financial Disclosure Statement 30 days	250
77-16	Late filing of Financial Disclosure Statement 60 days	500
77-16	Late filing of Financial Disclosure Statement 90 days	750
77-16	Late filing of Financial Disclosure Statement 120 days	1000

§ 77-9. PENALTIES FOR OFFENSES SCHEDULE

- A. Upon a determination by the Board that a violation of § 77-1 or § 77-2 involving a contract, sale or other transaction has occurred, the County may elect to void the contract, sale or transaction in question.
- B. Upon a determination by the Board that a violation of § 77-2, 77-3, 77-7 or 77-8 of this article has occurred, the Board shall have the authority to impose fines up to \$10,000 and to recommend to the hiring authority suspension or removal of the public servant from office or employment.
- C. Any person who knowingly violates § 77-2, 77-3, 77-4, 77-6, 77-7 or 77-8 of this article shall be guilty of a misdemeanor and subject to a term of imprisonment not in excess of one year and/or a fine of \$1,000.

§ 77-16.

- A. Any person required to file a financial disclosure statement with the Board pursuant to this article or any provision of County law who has not so filed at the end of one

SUFFOLK COUNTY BOARD OF ETHICS



Resolution 002/2018 Attachment
Dated February 21, 2018

week after the required filing date shall be subject to a fine of not less than \$250 or more than \$1,000. In determining the amount of the fine, the Board shall consider factors, including, but not limited to, the person's failure in prior years to file a report in a timely manner, and the length of the delay in filing. The Board may waive a fine entirely if a person establishes that the failure to file a report in a timely manner was due to illness, injury or other hardship.

- C. Any intentional violation of this article, including but not limited to failure to file, failure to include assets or liabilities, and misstatement of assets or liabilities, shall constitute a misdemeanor punishable by imprisonment for not more than one year or by a fine not to exceed \$1,000, or both, and shall constitute misconduct and be grounds for disciplinary action, including removal from employment in the manner provided by law.

§ A30-5 (E) It shall be unlawful for any person to make a complaint or threaten to make a complaint to the Board against a public servant, or to offer to withdraw a complaint against a public servant, in order to improperly influence that public servant's vote, opinion, judgment, action, decision or exercise of discretion as a public servant. Such conduct will constitute a violation punishable by a fine of not more than \$1,500 or imprisonment of not more than 15 days, or both.

SUFFOLK COUNTY BOARD OF ETHICS



3500 Sunrise Highway, Room 364
Great River, New York 11739

Resolution 003/2018

Dated September 19, 2018

Whereas, the Suffolk County Board of Ethics previously found reasonable cause that a certain person, made known to the Board in executive session, violated a provision of the Suffolk County Code of Ethics;

Whereas, upon review of the findings of its initial investigation concerning said person, the Board has determined to initiate a formal investigation pursuant to Section A30-7 of the Suffolk County Administrative Code;

Now, Therefore, Be It Resolved, that the Board of Ethics hereby authorizes its counsel, the law firm of Ingerman Smith, LLP, to commence a formal investigation of the alleged violation on its behalf, and

Be It Further Resolved, that the Board hereby authorizes the issuance of subpoenas to the following individuals and entities in relation to the aforesaid formal investigation:

- To [REDACTED], a *subpoena ad testificandum* and *subpoena duces tecum*;
- To [REDACTED], a *subpoena ad testificandum*; and
- To [REDACTED], a *subpoena duces tecum*.

Now, on a motion of Anthony Parlatore, seconded by David Bekosfky

Be It Resolved, that the above be adopted as Resolution No. 003-2018.

Upon a vote being taken, the motion was approved (4-0-0-1).

Eric A. Kopp, Chair

EXHIBIT H

Suffolk County Code

§77-3. Prohibited Conduct



“No public servant shall solicit or accept any gift having a value of \$75 or more...” *Suffolk County Code §77-3 (E)*

M. No public servant shall give or promise to give any portion of his or her compensation or any money or valuable thing to any person in consideration of having been nominated, appointed, elected or employed as a public servant.

N. No public servant shall make personal use of County letterhead, personnel, equipment, supplies or resources.

Suffolk County Board of Ethics

**Mailing: 335 Yaphank Avenue
Yaphank, New York 11980
Phone: 631.854.0022
Fax: 631.854.0028
EthicsBoard@SuffolkCountyNY.Gov
www.SuffolkCountyNY.Gov**



Suffolk County Board of Ethics



Suffolk County Code § 77-3. Prohibited Conduct

A. A public servant who has an interest in a firm which is not prohibited by § 77-2 shall not take any action as a public servant particularly affecting that interest.

B. No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties.

C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months.

Phone: 631.854.0022

Suffolk County Code

§77-7. Recusal and Disclosure



*“A public servant shall promptly recuse himself or herself...”
Suffolk County Code §77-7 (A)*

Suffolk County Board of Ethics



Suffolk County Code § 77-7. Recusal and Disclosure

Suffolk County Board of Ethics

**Mailing: 335 Yaphank Avenue
Yaphank, New York 11980
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Fax: 631.854.0028
EthicsBoard@SuffolkCountyNY.Gov
www.SuffolkCountyNY.Gov**



Phone: 631.854.0022

Suffolk County Code §77-7. Recusal and Disclosure



§77-7 Recusal and Disclosure

A. A public servant shall promptly recuse himself or herself from acting on any matter when acting on the matter, or failing to act on the matter, would constitute prohibited conduct under the Code of Ethics or would financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months.

B. Whenever a public servant is required to recuse himself or herself under the Code of Ethics, he or she shall:

(1) Promptly inform his or her immediate supervisor, if any;

(2) Promptly file with the Board a signed statement disclosing the nature and extent of the conflict; and

(3) Immediately refrain from participating further in the particular matter.

Recusal Statements can be mailed or faxed to the Board of Ethics at:

Suffolk County Board of Ethics
335 Yaphank Avenue
Yaphank, New York 11980

FAX: 631.854.0028

How to Request an Advisory Opinion

If you are unsure whether something might be a conflict, you can request an Advisory Opinion from the Board by downloading the Advisory Opinion Request Form from the Board of Ethics webpage and mailing the completed form to:

Suffolk County Board of Ethics
335 Yaphank Avenue
Yaphank, New York 11980

Or you can fax the completed form to:

FAX: 631.854.0028



VISIT US AT:
WWW.SUFFOLKCOUNTYNY.GOV

Suffolk County Charter

Article XXX. Board of Ethics



*"The Board shall have the authority and responsibility to: (1) Provide ethics training and education to Suffolk County's public servants..."
Suffolk County Charter §C30-3 (A)*

The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through **Training, Transparency, and Trust.**



Suffolk County Board of Ethics

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Phone: 631.854.0022
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Suffolk County Board of Ethics



What is the Board of Ethics?

Suffolk County Charter Article XXX. Board of Ethics

§ C30-1. Board of Ethics Established.

There is hereby established a Board of Ethics.

§ C30-2. Membership of the Board.

A. The Board of Ethics shall consist of five members. Two members will be appointed by the County Executive. The Presiding Officer, Majority Leader and Minority Leader of the Suffolk County Legislature will each appoint one member. The appointment of all members will be subject to approval by

Phone: 631.854.0022

What is the Board of Ethics?

Suffolk County Charter Article XXX. Board of Ethics



Continued...

the County Legislature. The Board shall elect one of its members to serve as Chairperson.

B. No more than three members of the Board shall belong to the same political party. No person, while serving as a member of the Board, shall hold any public office, seek election to any public office, be a public employee in any jurisdiction, have business dealings with the County or any elected official, hold any political party office, appear as a lobbyist before the County or make a contribution to any County elected official or candidate for County office.

C. The two members appointed to the Board by the County Executive shall be appointed to initial terms of two years; the members appointed by the Majority Leader and the Minority Leader shall be appointed for initial terms of three years; the member appointed by the Presiding Officer shall be appointed for an initial term of four years. Thereafter, all members will be appointed for terms of four years.

D. Any vacancy occurring on the Board other than by expiration of a term shall be filled by nomination of a successor by the appropriate appointing authority within 60 days of the creation of the vacancy. The County Legislature shall act on such nomination within 60 days of an appointment resolution being laid on the table for consideration.



E. Three members of the Board shall constitute a quorum and the Board shall have the power to act by a majority vote of the entire membership of the Board except as otherwise provided by this article.

F. Members shall receive compensation of \$200 for each Board meeting they attend; such compensation shall not exceed \$4,800 per year. The Board shall meet at least once per month.

§ C30-3. Power and Responsibilities.

A. The Board shall have the authority and responsibility to:

- (1) Provide ethics training and education to Suffolk County's public servants;
- (2) Render advisory opinions to Suffolk County's public servants on ethics and conflict of interest issues;
- (3) Make financial disclosure statement forms available to persons required to file pursuant to Chapter 77, Part 1, Article II, of the Suffolk County Code, and review such statements; and
- (4) Conduct investigations and hearings to determine if ethics violations have occurred and to impose penalties as authorized by local law.

B. The Board shall promulgate rules as are necessary to implement the provisions of Chapter 77, Part 1, of the Suffolk County Code and to govern its procedures. Such rules shall be made publicly available and posted on the County's website.



Suffolk County Code

§ 77-14. PUBLIC INSPECTION OF STATEMENTS

A. Information filed in financial disclosure statements required by this article shall be maintained by the Board and shall be made available for public inspection, upon written request on such form as the Board shall prescribe. The Board shall respond to requests for inspection of financial disclosure Board statements in the order that they are received and within the time periods prescribed by New York's Freedom of Information Law.

B. Any person required to file a statement may, at the time the statement is filed, submit a request to the Board, in such form as the Board shall require, to withhold any item disclosed therein on the ground that the inspection of such item by the public would constitute an unwarranted invasion of his or her privacy or a risk to the safety or security of any person. The Board shall evaluate such request and any such item shall be withheld from public inspection upon a finding by the Board that the inspection of such item by the public would constitute an unwarranted invasion of privacy or a risk to the safety or security of any person. The Board shall provide a written notification of the Board's determination to the person who requested that information be withheld from public inspection in a timely manner, and shall not release the information subject to the request until at least 10 days after mailing such notification.

✓ COMPLETENESS CHECK

BEFORE FILING DID YOU:

1. Complete the cover page including unemancipated children or checking the children box none
2. Initial the instructions page
3. Answer all questions, checking boxes when applicable
4. Sign and notarize Page 31
5. Request additional privacy
6. Keep a copy for your records
7. File the original with the Board.

BOARD POLICY REDACTIONS

All Financial Disclosure Statements

1. Home Address
2. Home Telephone Number
3. Name of Spouse or Domestic Partner
4. Name(s) of Unemancipated Child(ren)
5. Categories of Value

“Endangerment of Life or Safety”

1. Filers with active temporary restraining order
2. Filers or the filer's cohabitating family who are victims of violent crimes
3. Filers or filer's children who are domestic abuse victims
4. Filers with corroborated criminal threats

Suffolk County Board of Ethics FDS Filing Guide

FILINGS DUE MAY 15th



Suffolk County Code Chapter 77 Article II Financial Disclosure

§ 77-12 CONTENT AND FORM OF STATEMENT

A. The financial disclosure statement filed in any given year shall provide financial information for the preceding calendar year.

§ 77-13 REVIEW OF STATEMENT

The Board or its staff will review each financial disclosure statement filed with it to determine if there has been compliance with this article governing financial disclosure.

**Mailing: 335 Yaphank Avenue
Yaphank, New York 11980
Phone: 631.854.0022
Fax: 631.854.0028**

**EthicsBoard@SuffolkCountyNY.Gov
www.SuffolkCountyNY.Gov**

FINANCIAL DISCLOSURE CATEGORIES AND QUESTION NUMBERS FOR FILER/SPOUSE/CHILDREN

Categories	Filer	Spouse
Accounts receivable	16	28
Annuities	5,6	20
Capital gains	5,6	20
Car loans from a financial institution	17	29
Condominiums, cooperatives	15	27
Clients/Customers	14	26
Credit Card Debt in excess of \$5,000	17	29
Deferred Compensation	6	20
Dividends	5	20
Estates	6	20
Former Employer Agreement	9	NR
Future Employer Agreement	10	NR
Gifts	8	21**
Government Contracts	11	22 **
Income (includes, but is not limited to, income from compensated employment, directorships and other fiduciary positions, contractual arrangements, partnerships, honorariums, lecture fees, consultant fees, bank and bond interest, income derived from a trust, and income derived from real estate rents).	1,5,6	20
Investments	12,14, 15	24,25, 27
IRA's	6	25

Categories	Filer	Spouse
Money owed to you	16	28
Money you owe	17	29
Mortgage on property you own	17,19	19
Mutual Funds	6,13	25
Outside Employment	2	18**
Payment for County Travel	7	23
Pensions	5,6	20
Positions	3	19**
Political Positions	4	NR
Real Estate (Rental and Residential)	15	27
Rental Income	5	20
Retirement Plans	6	20
Securities	13	25
** Form requests this category for spouse and un emancipated children		

Suffolk County Board of
Ethics
335 Yaphank Avenue
Yaphank, New York 11980
VISIT US AT:
WWW.SUFFOLKCOUNTYNY.GOV



**LATE FILING
FINES**

30 days late	\$250
60 days late	\$500
90 days late	\$750
120 days late	\$1,000

**Information not requested on
County Financial Disclosure**

- *Alimony/maintenance
- * Bankruptcy
- *Campaign fund-raising
- *Checking Accounts
- *Child Support
- *Death Benefits
- *Disability Payments
- * Foreclosures
- *Lag Pay
- *New York State or New York City defined benefit retirement plans*
- *Public assistance
- *Unemployment benefits,
- *Worker's Compensation
- * Savings accounts
- * 911 Victim Compensation Funds

*Reflects most common categories of question and is not exhaustive.

The Board has no authority to answer tax and income questions.

FDS Extension applications are available upon request.

Amendments can only be accepted on the official addendum form pursuant to §77-11(D)

The Board is required to notify the County Comptroller of employees who fail to file. The Comptroller shall withhold the employee's paycheck pursuant to §77-16(B)

Suffolk County Code

§77-10. Persons Required to File Financial Disclosure Statement.



*File with the Board ...**"on or before the last day for filing his or her designating petitions."***

... " Suffolk County Code §77-10

Board.

G. Each County employee whose duties at any time during the preceding calendar year involved the negotiation, authorization or approval of leases, franchises, revocable consents, concessions, real estate licenses and contracts, including those involving the sale, rental, or lease of real property.

H. Members appointed to the Suffolk County Planning Commission, the Board of the Suffolk County Off-Track Betting Corporation, the Suffolk

Suffolk County Board of Ethics

335 Yaphank Avenue
Yaphank, New York 11980
Phone: 631.854.0022
Fax: 631.854.0028
EthicsBoard@SuffolkCountyNY.Gov
www.SuffolkCountyNY.Gov



Suffolk County Board of Ethics



**Suffolk County Code
§77-10(B). Persons
Required to File Financial
Disclosure Statement.**

**PAMPHLET FOR
INDIVIDUALS WHO HAVE
DECLARED THE
INTENTION TO SEEK
NOMINATION OR
ELECTION**

Phone: 631.854.0022

Suffolk County Code §77-10. Persons Required to File Financial Disclosure Statement



Notwithstanding any other provision of law to the contrary, the following public servants and persons shall file with the Board the approved disclosure statement by May 15 of each year, unless a different date is provided below, answering each and every question contained in the statement:

A. Elected officials and chairpersons of County political party committees.

B. Each person, who is not otherwise required to file a financial disclosure statement

pursuant to this article, who has declared his or her intention to seek nomination or election and who has filed a petition for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement on or before the last day for filing his or her designating petitions.

C. Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has been designated to fill a vacancy in a designation or nomination for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement within 15 days after a certificate designating such person to fill such vacancy is filed with the Board of Elections.

D. Each department head, chief deputy department head and deputy department head.

E. Each employee of the County Executive's Office and the County Legislature whose responsibilities include the independent exercise of managerial or policy making



functions, as annually determined by the appointing authority, subject to review by the Board.

E. Each County employee, other than an employee of the County Executive's Office and the County Legislature, who holds a policymaking position as annually determined by the head of his or her agency, subject to review by the

What is the filing date?

"on or before the last day for filing his or her designating petitions."

Where do I send it?

Suffolk County Board of Ethics
335 Yaphank Avenue
Yaphank, New York 11980



VISIT US AT:
WWW.SUFFOLKCOUNTYNY.GOV

Suffolk County Code

§77-6. Post Employment Restrictions



“No former public servant shall appear, within a two-year period after his or her separation from County service, before the County agency served by such public servant.” Suffolk County Code §77-6 (B)

Suffolk County Board of Ethics

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Suffolk County Board of Ethics



Suffolk County Code §77-6. Post-Employment Restrictions

A. No public servant shall solicit, negotiate for, or accept employment with any firm which is involved in business dealings with the County while such public servant is directly concerned with or personally participating in those business dealings on behalf of the County. This prohibition shall not apply to positions in the federal, state or any local government.

B. No former public servant shall appear, within a two-year period after his or her separation from County service, before the County agency served by such public servant. This prohibition shall not apply to a former public servant who appears before a County agency on behalf of another government entity as an elected representative or employee.

Phone: 631.854.0022

Suffolk County Code §77-6. Post Employment Restrictions



C. No person who has served as a public servant shall appear before the County, or receive compensation for any services rendered, in relation to any particular matter in which such person had participated personally and substantially as a public servant, provided that, such prohibition shall not apply to a former public servant serving as a consultant to the County, where such former public servant contracts to provide such consultant services directly with the County. **[Amended 12-20-2016 by L.L. No. 1-2017]**

D. No elected official shall appear before any agency in the branch of County government served by such elected official within a period of two years after such official's separation from County service. For the purposes of this section, the executive branch consists of all agencies of the County, except the County Legislature. This prohibition shall not apply to a former elected official who appears before a County agency on behalf of another governmental entity as an elected representative or employee.

E. No public servant shall, after leaving County service, disclose or use for private advantage any confidential information gained from County service which is not otherwise available to the public; however, this shall not prohibit any former public servant from disclosing any information concerning conduct which the public servant knows or reasonably believes to involve waste, inefficiency, corruption, criminal conduct or conflict of interest.

F. No elected official may resign prior to the completion of his or her term of office and be employed by the County in any other position for a period of two years after his or her resignation.

G. No elected official may resign prior to the completion of his or her term of office and be employed with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after his or her resignation.



H. No elected official whose term of office has expired may accept employment with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after the expiration of his or her term.

I. Nothing contained in this section shall prohibit a former public servant from being associated with or having a position in a firm which appears before a County agency or from acting in a ministerial matter regarding business dealings with the County.

How to Request an Advisory Opinion

If you are unsure whether something might be a conflict with these restrictions, you can request an Advisory Opinion from the Board by downloading the Advisory Opinion Request Form from the Board of Ethics webpage and mailing the completed form to:

Suffolk County Board of Ethics
335 Yaphank Avenue
Yaphank, New York 11980

Or you can fax the completed form to:

FAX: 631.854.0028

SUFFOLK COUNTY CODE § 77-6.
POST-EMPLOYMENT RESTRICTIONS
(ELECTED OFFICIALS)

1. **No elected official** shall appear before any agency in the branch of County government served by such elected official within a period of two years after such official's separation from County service. For the purposes of this section, the executive branch consists of all agencies of the County, except the County Legislature. This prohibition shall not apply to a former elected official who appears before a County agency on behalf of another governmental entity as an elected representative or employee.
2. **No elected official** may resign prior to the completion of his or her term of office and be employed by the County in any other position for a period of two years after his or her resignation.
3. **No elected official** may resign prior to the completion of his or her term of office and be employed with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after his or her resignation.
4. **No elected official** whose term of office has expired may accept employment with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after the expiration of his or her term.

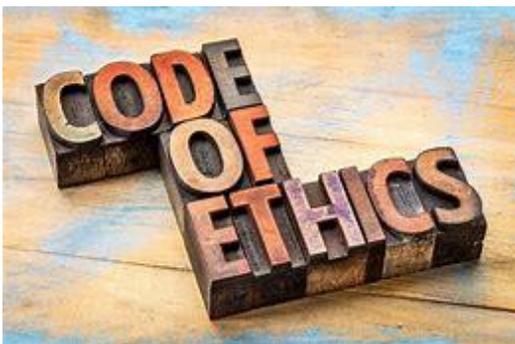


SUFFOLK COUNTY ADMIN. CODE §A30-2.
TRAINING AND EDUCATION.

1. **All elected officials** shall receive mandatory ethics training at the first available ethics training seminar after the elected official takes office.
2. All County employees **appointed by elected officials**, including department heads and division heads, shall receive mandatory ethics training at the first available training seminar conducted after the effective date of their appointment.

Mission Statement

The Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust



**STATEMENTS AND FORMS ON BOARD'S
WEBPAGE INCLUDE:**

- **Elected Official's Sworn Statement**
- **Recusal Statement**
- **Official Addendum to Financial Disclosure Statement ("FDS")**
- **FDS Extension Application**
- **Advisory Opinion Request form**
- **Ethics Violation Complaint form**

**[www.SuffolkCountyNY.Gov/Government/
SuffolkCountyBoardofEthics](http://www.SuffolkCountyNY.Gov/Government/SuffolkCountyBoardofEthics)**



**Quick Reference
For Elected Officials**



MAY 15
**County Financial Disclosure
Statement Annual Filing Due**

MAY 31
**County Elected Official's
Sworn Statement Semiannual
Filing Due**

OCT 31
**County Elected Official's
Sworn Statement Semiannual
Filing Due**

Suffolk County Board of Ethics
Office: (631) 854-0022
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EthicsBoard@SuffolkCountyNY.Gov

Ethics Laws: An Overview

Ethics laws provide guidance and standards for the conduct of elected public officials and employees. New York State law (General Municipal Law § 806(1)(a)) requires that the governing body for each county, city, town and village adopt an ethics code setting forth the standard of conduct that is expected of its municipal officers and employees. The standards that ethics codes must provide include:

- disclosure of interest in legislation before the local governing body;
- holding of investments in conflict with official duties;
- private employment in conflict with official duties;
- future employment.

The ethics codes are not limited to these items and may include other standards of conduct.



Ethics Boards

Another section of law (General Municipal Law §§ 808(1) and 808(3)) authorizes the governing body of any county, city, town or village to establish a Board of Ethics.

Ethics Boards can serve several functions. They can render advisory opinions to municipalities concerning conflicts of interests and to the code of ethics adopted by the municipality. A board may also make recommendations on drafting and adopting a code of ethics or amendments to the code, upon the request of the municipality's governing body.

Furthermore, New York State law provides for local conflict of interest issues to be resolved through local ethics boards. Through enactment of a local law, a local government may grant to its board of ethics the authority to receive complaints alleging violations of ethics regulations, to investigate these complaints, and to conduct investigations on its own initiative as to whether violations of ethics standards have occurred. The Board may be given enforcement authority and the local law may provide for administering penalties.

How an Ethics Board Gets Created

Ethics Boards may be established by the governing body of any county, city, town or village by local law, ordinance or resolution.

County ethics boards must consist of at least three members. The majority of the members may not be officers or employees of the county or of any municipality wholly or par-

tially located in the county. At least one member must be an elected or appointed officer or employee of the county or municipality located within the county. Board members are not compensated for their services.

Ethics boards for any other municipality (other than a county) must consist of at least three members, a majority of whom are not otherwise officers or employees of the municipality. The board must include at least one member who is an elected or appointed municipal officer or employee.

County boards of ethics may not act with regard to officers and employees of any municipality within the county if the municipality has established its own board of ethics, unless the local board refers a matter to the county.

The Office of the Attorney General

Attorney General Schneiderman has made public integrity a priority in his administration, establishing a Taxpayer Protection Bureau and appointing a public integrity officer in each of the regional offices. The regional offices can assist municipalities by answering questions and by providing samples of local laws enacting ethics codes and ethics boards. You will find contact information for regional and executive offices on the back of this brochure.



Important Documents



ADVISORY OPINIONS

THE BOARD CAN RENDER ADVISORY OPINIONS TO PROSPECTIVE PUBLIC SERVANTS with respect to all matters covered by Chapter 77, Part 1, Article I, of the Suffolk County Code or any other applicable provision of law governing conflicts of interest. The Suffolk County Board of Ethics' Advisory Opinion Request form is available on our webpage or upon request made to our office.

STATEMENTS AND FORMS ON BOARD'S WEBSITE, INCLUDING:

- **Candidate's Sworn Statement**
- **Candidate Financial Disclosure Statement**
- **Official Addendum to Financial Disclosure Statement ("FDS")**
- **FDS Extension Application**
- **Advisory Opinion Request form**
- **Ethics Violation Complaint form**

www.SuffolkCountyNY.Gov/Ethics

Mission Statement

The Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust



Suffolk County Board of Ethics
Office: (631) 854-0022
Fax: (631) 854-0028
EthicsBoard@SuffolkCountyNY.Gov

SUFFOLK COUNTY BOARD OF ETHICS

Quick Reference For Candidates



✓ DUE DATE

MAY 31

**Candidate's Sworn Statement
Semiannual Filing**

✓ DUE DATE

**County Financial Disclosure
Statement Filing**

**ON OR BEFORE
THE LAST DAY FOR FILING
DESIGNATING PETITIONS**

----- OR -----

**WITHIN 15 DAYS
AFTER A CERTIFICATE
DESIGNATING SUCH PERSON TO
FILL A VACANCY IS FILED WITH
BOARD OF ELECTIONS**

✓ DUE DATE

OCT 31

**Candidate's Sworn Statement
Semiannual Filing**

1. COUNTY FINANCIAL DISCLOSURE STATEMENT

SUFFOLK COUNTY CODE §77-10 PERSONS REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENT

B. Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has declared his or her intention to seek nomination or election and who has filed a petition for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement on or before the last day for filing his or her designating petitions.

C. Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has been designated to fill a vacancy in a designation or nomination for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement within 15 days after a certificate designating such person to fill such vacancy is filed with the Board of Elections.

2. TRAINING

SUFFOLK COUNTY ADMINISTRATIVE CODE §A30-2 TRAINING AND EDUCATION

1. **All elected officials** shall receive mandatory ethics training at the first available ethics training seminar after the elected official takes office.

2. All County employees **appointed by elected officials**, including department heads and division heads, shall receive mandatory ethics training at the first available training seminar conducted after the effective date of their appointment.

3. ELECTED OFFICIAL PROHIBITION

SUFFOLK COUNTY CODE §77-4 PROHIBITION ON DUAL OFFICE-HOLDING; OTHER PROVISIONS RELATING TO POLITICAL PARTY OFFICIALS

B. No elected official shall hold another paid position of employment with the County or a paid position of employment with any department, office, commission, board or agency of the United States of America, New York State, any town or village government, or public benefit corporation created under the provisions of New York State law. This provision shall not apply to an elected official who also holds a position as a teacher in a public school district or a professor at a public university or college.

4. PUBLIC SERVANT PROHIBITIONS

SUFFOLK COUNTY CODE §77-3 PROHIBITED CONDUCT

E. No public servant shall solicit or accept any gift having a value of \$75 or more from any person or firm which such public servant knows is or intends to become engaged in business dealings with the County.

F. No public servant shall receive compensation for performing any official duty except from the County or accept or receive any gift or gratuity from any person or entity whose interests will be affected by the public servant's official action or whose interests have been affected by the public servant's official action.

G. No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist.

5. CANDIDATE/ ELECTED OFFICIAL PROHIBITION

SUFFOLK COUNTY CHARTER ARTICLE XXXIX §C39-2 PROHIBITION ON CONTRIBUTIONS

A. No elected official or candidate for such office of an elected official shall knowingly accept any contribution, via independent committee or otherwise, from any lobbyist.

6. CANDIDATE'S SWORN STATEMENT

SUFFOLK COUNTY CHARTER ARTICLE XXXIX §C39-3 FILING

Elected officials, candidates for such office of an elected official and lobbyists shall file semiannual statements with the Commission no later than May 31 and October 31 of each year, on forms prescribed by the Commission, stating that no contributions have been knowingly accepted or knowingly made, as the case may be, in violation of § C39-2 of this article, except that a candidate for office shall only have to file this report in his or her capacity as a candidate for such office during the year in which he or she runs as a candidate.

§C39-4 PENALTIES FOR OFFENSES

A. Any person who fails to file a statement required to be filed by § C39-3 of this article or the rules or regulations of the Commission in implementation thereof shall be subject to **a civil penalty, not in excess of \$1,000**, to be recoverable in a civil proceeding brought by the Commission.

Suffolk County Code

§77-10. Persons Required to File Financial Disclosure Statement.



“...file with the Board the approved disclosure statement by May 15 of each year...” Suffolk County Code §77-10

approval of leases, franchises, revocable consents, concessions, real estate licenses and contracts, including those involving the sale, rental, or lease of real property.

H. Members appointed to the Suffolk County Planning Commission, the Board of the Suffolk County Off-Track Betting Corporation, the Suffolk County Industrial Development Agency, the Suffolk County Water Authority, and the Board of Trustees of the Department of Parks, Recreation and Conservation.

Suffolk County Board of Ethics

**Mailing Address:
335 Yaphank Avenue
Yaphank, New York 11980**

Phone: 631.854.0022

EthicsBoard@SuffolkCountyNY.Gov

www.SuffolkCountyNY.Gov/Ethics



Suffolk County Board of Ethics



Suffolk County Code §77-10. Persons Required to File Financial Disclosure Statement.

Phone: 631.854-0022

Suffolk County Code §77-10. Persons Required to File Financial Disclosure Statement



Notwithstanding any other provision of law to the contrary, the following public servants and persons shall file with the Board the approved disclosure statement by May 15 of each year, unless a different date is provided below, answering each and every question contained in the statement:

A. Elected officials and chairpersons of County political party committees.

B. Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has declared his or her intention to seek nomination or election and who has filed a petition for the Office of County Executive, District Attorney, Comptroller, Clerk,

Treasurer, Sheriff or County Legislature, shall file such statement on or before the last day for filing his or her designating petitions.

C. Each person, who is not otherwise required to file a financial disclosure statement pursuant to this article, who has been designated to fill a vacancy in a designation or nomination for the Office of County Executive, District Attorney, Comptroller, Clerk, Treasurer, Sheriff or County Legislature, shall file such statement within 15 days after a certificate designating such person to fill such vacancy is filed with the Board of Elections.

D. Each department head, chief deputy department head and deputy department head.

E. Each employee of the County Executive's Office and the County Legislature whose responsibilities include the independent exercise of managerial or policy making functions, as annually determined by the appointing authority, subject to review by the Board.

F. Each County employee, other than an



employee of the County Executive's Office and the County Legislature, who holds a policymaking position as annually determined by the head of his or her agency, subject to review by the Board.

G. Each County employee whose duties at any time during the preceding calendar year involved the negotiation, authorization or

What is the filing date?

May 15th of each year, unless a different date is provided.

Where do I send it?

Suffolk County Board of Ethics
335 Yaphank Avenue
Yaphank, New York 11980



VISIT US AT:
WWW.SUFFOLKCOUNTYNY.GOV

SUFFOLK COUNTY CODE - CHAPTER 77. ETHICS AND ACCOUNTABILITY - PART 1, ARTICLE I.

§ 77-1. DEFINITIONS. **When used in this Part 1, the following terms shall have the meanings indicated:** **AGENCY**A department, division, bureau, board, commission, advisory committee, office or other agency of County government. **AGENCY SERVED BY A PUBLIC OFFICIAL** A. In the case of a County employee, the agency employing such employee; or B. In the case of other public servants, the agency which exercises control of the public servant or the agency to whom the public servant reports. **APPEAR** To make any communication, for compensation, other than those involving ministerial matters. **ASSOCIATED** A person or firm associated with a public servant includes a spouse, domestic partner, child, parent or sibling; a person with whom the public servant has a business or other financial interest; and each firm in which the public servant has an interest. **BOARD** The Board of Ethics **BUSINESS DEALINGS WITH THE COUNTY** Any transaction with the County involving the sale, purchase, rental, disposition or exchange of any goods, services, or property, or any license, grant or benefit, and any performance with respect to any of the foregoing, but shall not include any transaction involving the public servant's residence or any ministerial matter. **COUNTY** The County of Suffolk or any agency of the County of Suffolk. **COUNTY EMPLOYEE** All elected officials and public servants who are employed by the County and compensated for their services, but shall not include members of occupational licensing boards. **ELECTED OFFICIAL** A person holding office as County Executive, District Attorney, Clerk, Comptroller, Treasurer, Sheriff or member of the County Legislature. **FIRM** A sole proprietorship, joint venture, partnership, corporation or any other form of business enterprise. **INTEREST** A financial interest in a firm or a position with a firm held by a public servant, the public servant's spouse, domestic partner or unemancipated child. **LOBBYIST** A person or firm registered as a lobbyist with the County of Suffolk pursuant to Chapter 580 of the Suffolk County Code or any successor statute thereto. **MEMBER** A member of the Board of Ethics. **MINISTERIAL MATTER** An administrative act, including the issuance of a license, permit or other permission of the County, which is carried out in a prescribed manner and which does not involve substantial personal discretion. **OWNERSHIP INTEREST** An interest in a firm held by a public servant, or the public servant's spouse, domestic partner or unemancipated child, which exceeds 5% of the firm or an investment of \$25,000 in cash or other form of commitment, whichever is less, and any lesser interest in a firm when the public servant, or the public servant's spouse, domestic partner or unemancipated child, is an officer of the firm or exercises managerial control or responsibility regarding such firm, but shall not include interests held in any pension plan, deferred compensation plan or mutual fund, the investments of which are not controlled by the public servant, the public servant's spouse, domestic partner or unemancipated child. **PARTICULAR MATTER** Any case, proceeding, application, request for a ruling or benefit, determination, contract, investigation, charge, accusation, arrest or similar action which involves a specific party or parties. **POLITICAL PARTY OFFICER** A chairperson of any County political party committee elected pursuant to § 2-112 of New York Election Law or the chairperson of any duly constituted Town political party committee. **POSITION** A position in a firm, such as an officer, director, trustee or employee, or any management position, or as an attorney, agent, broker or consultant to the firm, which does not constitute an ownership interest in the firm. **PUBLIC SERVANT** All officials, officers and employees of the County, whether paid or unpaid. **SPOUSE** A husband or wife of a public servant who is not legally separated from such public servant. **SUPERVISOR** Any person having the authority to control or direct the work of a

public servant. **UNEMANCIPATED CHILD** Any son, daughter, stepson or stepdaughter who is under the age of 18, unmarried and living in the household of the public servant. **§ 77-2. PROHIBITED INTERESTS IN FIRMS DOING BUSINESS WITH THE COUNTY.** A. No public servant shall have an ownership interest in a firm which such public servant knows is engaged in business dealings with the department or agency served by such public servant. B. No County employee shall have an ownership interest in a firm which such employee knows is engaged in business dealings with the County. C. An individual who, prior to becoming a public servant, has an ownership interest which would be prohibited under this section, shall either: (1) Divest of the ownership interest; or (2) Terminate the business dealing with the County; or (3) Disclose to the Board such ownership interest and comply with its order. D. A public servant who has an ownership interest and did not know of a business dealing which would cause the interest to be prohibited, but has subsequently gained knowledge of such business dealing; or a public servant who holds an ownership interest which, subsequent to the public servant's acquisition of the interest, enters into a business dealing which would cause the ownership interest to be prohibited; or a public servant, who, by operation of law, obtains an ownership interest which would be prohibited shall disclose to the Board such ownership interest. Further, the public servant will, within 15 days of knowing of the business dealing, either: (1) Divest of the ownership interest; or (2) Terminate the business dealing with the County; or (3) Ask the Board to determine whether such ownership interest, if maintained, would be in conflict with the proper discharge of the public servant's official duties. E. When an individual discloses an ownership interest to the Board pursuant to Subsection C of this section, or a public servant requests that the Board make a determination regarding an ownership interest pursuant to Subsection D, the Board shall issue an order setting forth its determination as to whether or not such interest, if maintained, would be in conflict with the proper discharge of the public servant's official duties. In making such determination, the Board shall take into account the nature of the public servant's duties, the manner in which the interest may be affected by any action of the County, the appearance of conflict and such other factors as the Board deems appropriate. If the Board determines a conflict exists, the Board's order shall require divestiture or such other action as it deems appropriate which may mitigate such conflict. **§ 77-3. PROHIBITED CONDUCT.** A. A public servant who has an interest in a firm which is not prohibited by § 77-2 shall not take any action as a public servant particularly affecting that interest. B. No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties. C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months. D. No public servant shall disclose any confidential information concerning the property, affairs or government of the County which is obtained as a result of the official duties of such public servant and which is not otherwise available to the public or use such information to advance any financial or private interest of the public servant or of any person associated with the public servant; provided, however, that this shall not prohibit any public servant from disclosing information concerning conduct which the public servant knows or reasonably believes to involve waste, inefficiency,

corruption, criminal activity or conflict of interest. E. No public servant shall solicit or accept any gift having a value of \$75 or more from any person or firm which such public servant knows is or intends to become engaged in business dealings with the County. F. No public servant shall receive compensation for performing any official duty except from the County or accept or receive any gift or gratuity from any person or entity whose interests will be affected by the public servant's official action or whose interests have been affected by the public servant's official action. G. No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist. H. No public servant shall, for compensation, represent private interests before any County agency or appear directly or indirectly on behalf of private interests in matters involving the County. For a public servant who is not a County employee, this prohibition shall apply only to the agency served by the public servant. I. No public servant shall appear as attorney or counsel against the interests of the County in any litigation in which the County is a party, or in any action or proceeding in which the County, or any public servant of the County, acting in the course of official duties, is a complainant, provided that this subsection shall not apply to an elected official representing himself or herself, or to a public servant employed by an elected official who appears as attorney or counsel for that elected official, in any litigation, action or proceeding in which the elected official has standing and authority to participate by virtue of his or her capacity as an elected official. This subsection shall not apply to an elected official who represents himself or herself in an election law matter or to a public servant who represents a defendant in a criminal proceeding. For a public servant who is not a County employee, this prohibition shall apply only to the agency served by the public servant. J. No public servant shall coerce or attempt to coerce, by intimidation, threats or otherwise, another public servant to engage in political activities or participate in a political campaign. Participation in a political campaign shall include managing or aiding in the management of a campaign, soliciting votes, circulating nominating petitions or canvassing voters for a particular candidate or performing similar acts which are unrelated to the public servant's duties or responsibilities. K. No public servant shall compel, induce or request any person to make a monetary or in-kind contribution to any candidate for elected office, committee or political party under threat of prejudice to, or promise of, advantage in rank, compensation or other job-related status. L. No public servant shall attempt to influence the course of any proposed legislation in the County Legislature that will affect an interest of the public servant or the interest of a person or firm associated with the public servant without publicly disclosing to the Legislature the nature and extent of the private interest. M. No public servant shall give or promise to give any portion of his or her compensation or any money or valuable thing to any person in consideration of having been nominated, appointed, elected or employed as a public servant. N. No public servant shall make personal use of County letterhead, personnel, equipment, supplies or resources. **§ 77-4. PROHIBITION ON DUAL OFFICE-HOLDING; OTHER PROVISIONS RELATING TO POLITICAL PARTY OFFICIALS.** A. No political party officer shall be eligible to serve as an elected official, department commissioner, assistant district attorney or member of any board, commission, authority, or public benefit corporation whose members are appointed by the County Executive or County Legislature. B. No elected official shall hold another paid position of employment with the County or a paid position of employment with any department, office, commission, board or agency of the United States of America, New York State, any town or village government, or public benefit corporation created under the provisions of New York State law. This provision shall not apply to an elected official

who also holds a position as a teacher in a public school district or a professor at a public university or college. C. A political party officer may represent private interests before a County agency but he or she shall first disclose to the Board the nature and scope of the services to be provided. D. No political party officer or firm in which he or she holds an ownership interest shall have business dealings with the County, except that a political party officer or his or her firm may receive a contract from the County as a result of a competitive bidding process conducted in accordance with Article 5-A of the New York General Municipal Law. **§ 77-5. EXEMPTIONS. This article shall not prohibit:** A. An elected official from appearing without compensation before any County agency on behalf of constituents in the performance of his or her public duties and responsibilities. B. A public servant from accepting or receiving any County benefit which is provided for or made available to residents generally, or a substantial class of residents to which the public servant belongs. C. An elected official from proposing or voting on a measure that will provide a benefit to the elected official, if the benefit will be available to County residents generally or to a substantial class of residents to which the public servant belongs. D. A public servant or public servant's spouse from acting as an attorney, agent, broker, officer, director or consultant for any not-for-profit corporation or other entity which operates on a not-for-profit basis, which has business dealings with the County, provided that such public servant takes no direct or indirect part in such business dealings and that the public servant receives no salary or other compensation for such activities. E. A contract between the County and a public servant for instructing approved emergency medical services training service programs. F. A contract between the County and a public servant for the purpose of providing a foster home for a child under the care of the Suffolk County Department of Social Services, unless the public servant's official responsibilities include approving, authorizing or auditing foster care payments. G. An elected official from accepting an invitation to, and attending and participating in, an event sponsored by a community group or organization. **§ 77-6. POST-EMPLOYMENT RESTRICTIONS.** A. No public servant shall solicit, negotiate for, or accept employment with any firm which is involved in business dealings with the County while such public servant is directly concerned with or personally participating in those business dealings on behalf of the County. This prohibition shall not apply to positions in the federal, state or any local government. B. No former public servant shall appear, within a two-year period after his or her separation from County service, before the County agency served by such public servant. This prohibition shall not apply to a former public servant who appears before a County agency on behalf of another government entity as an elected representative or employee. C. No person who has served as a public servant shall appear before the County, or receive compensation for any services rendered, in relation to any particular matter in which such person had participated personally and substantially as a public servant. D. No elected official shall appear before any agency in the branch of County government served by such elected official within a period of two years after such official's separation from County service. For the purposes of this section, the executive branch consists of all agencies of the County, except the County Legislature. This prohibition shall not apply to a former elected official who appears before a County agency on behalf of another governmental entity as an elected representative or employee. E. No public servant shall, after leaving County service, disclose or use for private advantage any confidential information gained from County service which is not otherwise available to the public; however, this shall not prohibit any former public servant from disclosing any

information concerning conduct which the public servant knows or reasonably believes to involve waste, inefficiency, corruption, criminal conduct or conflict of interest. F. No elected official may resign prior to the completion of his or her term of office and be employed by the County in any other position for a period of two years after his or her resignation. G. No elected official may resign prior to the completion of his or her term of office and be employed with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after his or her resignation. H. No elected official whose term of office has expired may accept employment with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after the expiration of his or her term. I. Nothing contained in this section shall prohibit a former public servant from being associated with or having a position in a firm which appears before a County agency or from acting in a ministerial matter regarding business dealings with the County. **§ 77-7. RECUSAL AND DISCLOSURE.** A. A public servant shall promptly recuse himself or herself from acting on any matter when acting on the matter, or failing to act on the matter, would constitute prohibited conduct under the Code of Ethics or would financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months. B. Whenever a public servant is required to recuse himself or herself under the Code of Ethics, he or she shall: (1) Promptly inform his or her immediate supervisor, if any; (2) Promptly file with the Board a signed statement disclosing the nature and extent of the conflict; and (3) Immediately refrain from participating further in the particular matter. **§ 77-8. DISCLOSURE INVOLVING COUNTY CONTRACTS.** A. Where a public servant has, or acquires, an interest in any actual or proposed contract, purchase agreement, lease agreement or other agreement with the County, the public servant shall disclose the nature and extent of that interest in writing to his or her immediate supervisor and to the Board as soon as he or she has knowledge of the actual or prospective interest. B. For the purposes of this section, "interest" means a direct or indirect pecuniary or material benefit accruing to the public servant as a result of a contract with the County. A public servant shall be deemed to have an interest in the contract of: (1) His or her spouse, except as to his or her spouse's employment agreement with the County; (2) A firm, partnership, or association of which the public servant is a member or employee; and (3) A corporation of which the public servant is an officer, director or employee. **§ 77-9. PENALTIES FOR OFFENSES.** A. Upon a determination by the Board that a violation of § 77-1 or § 77-2 involving a contract, sale or other transaction has occurred, the County may elect to void the contract, sale or transaction in question. B. Upon a determination by the Board that a violation of § 77-2, 77-3, 77-7 or 77-8 of this article has occurred, the Board shall have the authority to impose fines up to \$10,000 and to recommend to the hiring authority suspension or removal of the public servant from office or employment. C. Any person who knowingly violates § 77-2, 77-3, 77-4, 77-6, 77-7 or 77-8 of this article shall be guilty of a misdemeanor and subject to a term of imprisonment not in excess of one year and/or a fine of \$1,000.

Presented by: Suffolk County Board of Ethics

This information is required to be posted in a conspicuous place for the benefit of County employees and officers (SOP A-06). Questions can be directed to the Suffolk County Board of Ethics at (631) 854-0022 or ethicsboard@suffolkcountyny.gov.

www.suffolkcountyny.gov/government/suffolkcountyboardofethics

Post-Employment Laws



ETHICS

Post-Employment Restrictions

Getting ready to leave County service? Do you know that certain laws and regulations still apply even after you walk out of the door? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding post-employment, please contact the Suffolk County Board of Ethics or visit our website.



Suffolk County Board of Ethics
Location: Sunrise Business Center, 3500 Sunrise Highway, Great River
Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
Office: 631.854.0022
www.SuffolkCountyNY.Gov

*Training,
Transparency,
and Trust.*

Educate Yourself

\$10,000.00

**...is how much you could be fined
for violating the County ethics laws.**

ETHICS Penalties for Offenses

As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

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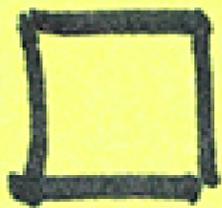
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Educate Yourself



NOW



LATER

ETHICS

Penalties for Offenses

Did you know that penalties for violating the County ethics laws could result in: (1) Voided contracts, sales, or transactions; (2) fines of up to \$10,000; (3) suspension or removal from employment; (4) misdemeanor; and/or (5) imprisonment? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through training, transparency, and trust.

For more information on the ethics laws please contact the Suffolk County Board of Ethics or visit our webpage.



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Ethics by Poster Series - Ordering Guide

Suffolk County Board of Ethics ◦ Contact the Suffolk County Print Shop to Order

Prohibited Interests

	<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1)	Government Contracts	Magnifying glass over contract. Black header/footer with white font.	Contracts Poster #1: 2015 Dec.
2)	Government Contracts	Fountain pen with signature. Light tan header/footer with black font.	Contracts Poster #2: 2015 Dec.
3)	Government Contracts	Binders in primary colors. Yellow header/footer with black font.	Contracts Poster #3: 2015 Dec.

Penalties for Offenses

	<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1)	Ethics Violations	Box checked "now" (instead of later). Black header/footer with white font (header reads: "Educate Yourself").	Penalties Poster #1: 2015 Dec.
2)	Ethics Violations	\$10,000... White header/footer with black font (header reads: "Educate Yourself").	Penalties Poster #2: 2015 Dec.

Financial Disclosure Statements

	<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1)	Filing deadline reminder	Circled calendar date. Red header/footer with white font.	FDS Deadline Reminder Poster

Post Employment Laws

	<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1)	Restrictions	Crosswalk sign. Light orange header/footer with white font.	Post Employment Poster

Gifts

	<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1)	Permissions/Restrictions	Colorful, wrapped presents. Navy blue header/footer with white font (header reads: "Happy Birthday, Congratulations and Thank You...").	Gifts Poster

Advisory Opinions

	<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1)	Proposed future, or ongoing, conduct	Thinking figure surrounded by question marks. Blue header/footer with white font.	Advisory Opinion Poster #1
2)	Proposed future, or ongoing, conduct	Colorful sticky notes with question marks. Green header/footer with white font.	Advisory Opinion Poster #2

No Gifts from Lobbyists



§77-3 (G) Prohibited Conduct

No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist. Penalties can be fines up to \$10,000 and a misdemeanor.

For more information on the ethics laws regarding prohibited conduct please contact the Suffolk County Board of Ethics or visit our webpage.



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*Training,
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and Trust.*

Happy Birthday, Congratulations, and Thank You...



ETHICS Gifts

Have you ever wondered if giving or accepting a gift at work is allowed? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding gifts, please contact the Suffolk County Board of Ethics or visit our website.



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Transparency,
and Trust.*

Financial Disclosure Statements



ETHICS

Financial Disclosure Statement Filing

DEADLINE: MAY 15th

As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct. For more information on the ethics laws regarding financial disclosure, please contact the Suffolk County Board of Ethics or visit our webpage.



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Prohibited Interests



ETHICS

Prohibited Interest in Government Contracts

Did you know that your family member's contract could put you in conflict with the Suffolk County ethics laws? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding advisory opinions and conflicts of interest, please contact the Suffolk County Board of Ethics or visit our webpage.



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Prohibited Interests



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Prohibited Interests



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Advisory Opinions



ETHICS

Advisory Opinions

Worried about a potential conflict of interest? Do you know that the Suffolk County Board of Ethics is here to help? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding advisory opinions and conflicts of interest, please contact the Suffolk County Board of Ethics or visit our webpage.



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Advisory Opinions



ETHICS Advisory Opinions

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SUFFOLK COUNTY BOARD OF ETHICS

2018

**COUNTY FINANCIAL DISCLOSURE STATEMENT
ALTERNATE DROP-OFF LOCATION**

THURSDAY, MAY 10, 2018

11:00AM – 1:00PM

@ 1st Floor Conference Room
Medical Examiner Building
North County Complex
Hauppauge



Dear County Offices:

For filers' convenience, the Suffolk County Board of Ethics will be at the above location for drop-off of the 2018 County Financial Disclosure Statement form due on May 15, 2018.

Thank You FOR YOUR TIME AND PROFESSIONAL COURTESIES.

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFISKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

May 10, 2018

Dr. Michael Caplan, Chief Medical Examiner
Office of the Medical Examiner
725 Veterans Memorial Highway
North County Complex
Hauppauge, New York 11788

Via Email to: Michael.Caplan@SuffolkCountyNY.Gov

Dear Dr. Caplan:

I hope this correspondence finds you well.

With the heavy demands and public needs that your department manages, we would like to thank you for your department's courtesies over the years.

We sincerely appreciate you allowing the Board's staff to use your conference room for onsite training of County employees in Hauppauge and public servant outreach.

Thank you again for your professionalism and courtesies to our office and staff.

Best Regards,

Samantha Segal, Esq.
Executive Director

SS/dm

2013 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

#	Last Name	First Name	Department/Agency	Date of Training	Time	Program	Location	Completion Certificate
1	1 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
2	2 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
3	3 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
4	4 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
5	5 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
6	6 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
7	7 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
8	8 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
9	9 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
10	10 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
11	11 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
12	12 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
13	13 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
14	14 pilot	program	Traffic Parking Violations Agency	5/2/2013	2:00 p.m.	Suffolk County Board of Ethics TPVA	Dennison Building, Hauppauge, NY	
15	1 Bassett	Jason	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
16	2 Bishop	Diana	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
17	3 Bizzarro	Lynne	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
18	4 Braun	Robert	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
19	5 Flynn	Susan	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
20	6 Ford	Janet	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
21	7 Heiser	Michael	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
22	8 Holst	William	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
23	9 Porter	Mary	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
24	10 Rouse	Patricia	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
25	11 Schifano	Marisa	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
26	12 Spahr	Linda	Suffolk County Law Department	9/9/2013	2:00 p.m.	Suffolk County Ethics Laws CL	Law Department Library, Dennison Building,	X
27	1 Barbara	Maria	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
28	2 Clayton	Christopher	Ingerman Smith, LLP	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	X
29	3 Gaines	Ryland	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
30	4 Gregory	DuWayne	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
31	5 Kennedy, Jr.	John M.	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	X
32	6 LaValle	Kevin	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
33	7 Malone	Susan	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
34	8 McGuire	Carol	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
35	9 Moran	Greg	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
36	10 Muratore	Thomas	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
37	11 Scalice	Kimberly	Suffolk County Legislature	9/17/2013	9:00 a.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
38	1 Browning	Kate	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
39	2 Calarco	Robert	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
40	3 Cirmi	Tom	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
41	4 D'Amaro	Louis	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	X
42	5 Deluca	Chris	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
43	6 Eckert	Susan E.	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	
44	7 Fuentes	Massiel	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws CL	W.H. Roger Legislature Building, Smithtown, NY	

2013 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

45	8 Fusco, Jr.	Paul	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	X
46	9 Hahn	Kara	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	
47	10 Krupski, Jr.	Albert J.	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	
48	11 Littell	Justin	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	
49	12 Montano	Ricardo	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	X
50	13 Nowick	Lynne	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	
51	14 Ockoric	Megan	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	
52	15 Richberg	Jason	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	
53	16 Schneiderman	Jay	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	X
54	17 Simpson	Sarah	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	X
55	18 Stern	Steven	Suffolk County Legislature	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	X
56	19 Torrey	Julie	Ingerman Smith, LLP	9/17/2013	1:00 p.m.	Suffolk County Ethics Laws Cl W.H. Roger	Legislature Building, Smithtown, NY	X
57	1 Anderson	Gil	Public Works	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
58	2 Brown	Dennis	County Attorney	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
59	3 Chu	Samuel	Labor Department	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
60	4 Cohen	Dennis	County Executive	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
61	5 Dlhopsolsky	Patrice	Probation	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
62	6 Killoran	Pam	Labor Relations	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
63	7 Kopp	Eric	County Executive	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
64	8 Krotzchinsky	Frank	Office for People with Disabilities	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
65	9 Margiotta	Paul	County Attorney	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
66	10 McNamara	Jennifer	County Attorney	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
67	11 Melito	Thomas	Performance Management	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
68	12 O'Neill	John F.	Social Services	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
69	13 Pearson	Roderick	Youth Services	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
70	14 Pollert	Fred	Finance and Management	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
71	15 Rhodes Teague	Holly	Office for the Aging	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
72	16 Rodgers	Donald	Information Technology	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
73	17 Sanin	Rebecca	County Executive	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
74	18 Santoramo	Lisa	Intergovernmental Relations	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
75	19 Schneider	Alan	Civil Service	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
76	20 Schneider	Jon	County Executive	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
77	21 TeNyenhuis	Paul	County Executive	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
78	22 Tomarken	James	Health	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
79	23 Vanessa	Strer	County Executive	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
80	24 Vaughn	Tom	Executive	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
81	25 Webber	Edward	Police	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	
82	26 Williams	Joseph	FRES	11/6/2013	9:00 a.m.	Suffolk County Ethics Training 12th Floor	Conference Room, Hauppauge, NY	

2014 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

1	1	Branco	Thomas	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
2	2	Bryant	Mason	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
3	3	Bulkley	Susan	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
4	4	Caligiuri	Lorra	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
5	5	Carpenter	Rita	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
6	6	Conroy	Laura	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
7	7	Crater	Peter	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
8	8	Curley	Christina	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
9	9	Dihopolsky	Patrice	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
10	10	Dohrenwend	Terri	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
11	11	Farley	Jamie	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
12	12	Giacoppo	Denise	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
13	13	Goldapper	Aaron	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
14	14	Goldsmith	Edward	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
15	15	Heidenreich	Frank	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
16	16	Jacob	Crislyn	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
17	17	Jerger	Joseph	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
18	18	Kwiatkoski	Peter	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
19	19	Leonardi	Anthony	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
20	20	Maddox	David	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
21	21	McBarnette	Cynthia	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
22	22	Mizzi	Pia	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
23	23	Mysak	Blaise	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
24	24	Neubauer	Andrea	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
25	25	Steyert	Deborah	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
26	26	Stitt	James	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
27	27	Wagner	Grace	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
28	28	Weiss	Charles	Probation	11/19/2014	10:00 a.m.	Suffolk County Ethics Laws	Probation Department, Yaphank, New Yo	X
29	1	Arancio	Matthew	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
30	2	Abruzzo	Anthony	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
31	3	Amakawa	Andrew	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
32	4	Bekofsky	Louis	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
33	5	Broughton	Lisa	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
34	6	Castelli	Frank	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
35	7	Corral	John	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
36	8	Crosby	Michele	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
37	9	Esposito	Joyce	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
38	10	Glaser	Angela	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
39	11	Lambert	Peter	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
40	12	Lansdale	Sarah	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
41	13	Latino	Pat	Economic Development	at 10/23/2014	2:00 p.m.	Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X

2014 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

42	14	Maraviglia	Michael	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
43	15	McEnany	Ryan	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
44	16	McGivern	Jennifer	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
45	17	Meehan	Katelyn	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
46	18	O'Brien	Joanne	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
47	19	Ostendorff	Jane	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
48	20	Ruckdeschel	August	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
49	21	Selig	Michael	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
50	22	Slater	Karen	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
51	23	Van Houten	Rachel	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
52	24	Zaher	Robert	Economic Development at 10/23/2014	2:00 p.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
53	1	Badolato	Colleen	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
54	2	Belyea	Peter	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
55	3	Benincasa	Phyllis	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
56	4	Bhatt	RJ	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
57	5	Bletsch	Susan	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
58	6	Bonsignore	Joann	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
59	7	Brown	Michael	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
60	8	Brownell	Annette	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
61	9	Cegito	Anthony	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
62	10	Chieffo	Lynne	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
63	11	Curtis	Susan	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
64	12	Dale	Dorian	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
65	13	Davies	DeWitt	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
66	14	DeKams	Margaret	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
67	15	DeSalvo	Christine	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
68	16	Fahey	Carolyn	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
69	17	Filipowich	Susan	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
70	18	Fischer	Lauretta	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
71	19	Ford	Frederick	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
72	20	Forman	Seth	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
73	21	Freleng	Andrew	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
74	22	Guerra	Laura	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
75	23	Higgins	Claudia	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
76	24	Holik	Ronald	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
77	25	Jay	Elyse	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
78	26	Klein	Ted	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
79	27	Kowalchuk	Heidi	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
80	28	LaManna	Mike	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
81	29	Lind	Carl	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
82	30	Longo	Janet	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
83	31	Morea	Patricia	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X
84	32	Plouff	Lizabeth	Economic Development at 10/16/2014	10:00 a.m.	Suffolk County Ethics Laws	1st Floor Media Room, H. Lee Dennison B	X

2014 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

	36	Wilcox	Paula	Information Technology	9/12/2014	2:00 p.m.	Suffolk County Ethics Laws	Medical Examiner's Conference Room, 2n	X
128	1	Alexander	Liz	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
129	2	Anker	Sarah	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
130	3	Bassett	Jason	County Attorney	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
131	4	Chamberlain	Brendan	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
132	5	Ellis	Amy	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
133	6	Hann	Jennifer	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
134	7	Kohn	Jennifer	County Attorney	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
135	8	Lindsay	William	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
136	9	Lipp	Robert	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
137	10	Mangelli	Claire	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
138	11	Mangelli	Claire	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
139	12	Martinez	Monica	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
140	13	McCaffrey	Kevin	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
141	14	Pierce	Charvon	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
142	15	Rogan	Sean	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
143	16	Sapp	Brian	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
144	17	Spencer	William	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
145	18	Squicciarini	James	County Attorney	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
146	19	Stern	Steven	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
147	20	Trotta	Robert	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
148	21	Tucker	Kim	Legislature	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
149	22	Weksberg	Deborah	County Attorney	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
150	23	Young	Thomas	County Attorney	9/12/2014	9:30 a.m.	Suffolk County Ethics Laws	W. H. Rogers Legislature Building, 725 Vel	X
151	1	Alberti	Frank	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
152	2	Casalini	Rosalinde	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
153	3	Cella	Mara	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
154	4	Cione	Denise	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
155	5	Dayton	Jeffrey	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
156	6	Farrell	Christina	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
157	7	Felice	Nicole	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
158	8	Filosa	Mary Ann	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
159	9	Haas	Jennifer	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
160	10	Hartman	Robbin	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
161	11	Lien	Ferron	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
162	12	Loeffler	Catherine	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
163	13	McEachin	Samantha	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
164	14	Mongeluzzi	John	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
165	15	O'Keefe	Maeghan	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
166	16	St. James	Jayne	County Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X
167	17	Walsh	Julie	District Attorney	2/28/2014	9:30 a.m.	Suffolk County Ethics Laws	Cohalan Court Complex, 400 Carleton Avenue, 5th Floor,	X

2015 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

56	Kerr	Shauna	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
57	Kuehhas	Steven	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
58	Langlan	Jeffrey	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
59	Lien	Ferron	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
60	Lightstone	Jessica	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
61	Loeffler	Catherine	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
62	Magill	Bradford	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
63	Manzello	Carven	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
64	Mayer	Anne	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
65	Mays	Matthew	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
66	McCormack-MacDax	Maureen	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
67	McCoy	Michael	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
68	Miller	Elizabeth	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
69	Miller	Michael	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
70	Nash	William	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
71	Nicolino	Christopher	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
72	Noyola	Adriana	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
73	Parson	Ming Liu	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
74	Pearce	Emma	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
75	Pitman	Michelle	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
76	Prudenti	J. Scott	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
77	Rizopoulos	Dena	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
78	Romeo	Rosa	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
79	Santomarino	Nicholas	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
80	Sclleppi	Jeremy	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
81	Scollan	Garin	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
82	Shatzkes	Christina	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
83	Skiber-Betzos	Mary	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
84	Spagnolo	Jodi	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
85	Spota	Thomas	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
86	Stevens-Messina	Leslie	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
87	Troulakis	Maria	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
88	Turk	Christopher	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
89	Turk	Melissa	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
90	Welsh	Julie	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
91	Weidenbaum	Adina	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
92	Michalski	Laurne	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
93	Aboujaifa	Eric	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
94	Mayrhofer	Caroline	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
95	Roff	Kim Marie	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
96	McCreedy	Shawn	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
97	Chiodiolo	Michelle	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
98	Skorupa	Stacy	District Attorney	5/21/2015	3:00 p.m.	Suffolk County Ethics Laws CLE Training	Media Room, 100 Veterans Memor	X
99	Pascale	Judith	County Clerk	8/28/2015	11:09 a.m.	Suffolk County Ethics Laws/Elected Official Suffolk County Board	X	X
100	Anderson	Gil	Department of Public W	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
101	Barnes	Traci	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
102	Barry	Robert J.	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
103	Boher	Karin	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
104	Bolliger	Kristine	Fire, Rescue & Emergen	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
105	Bopp	Maggie	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
106	Borelli	Carl	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
107	Bowers	Kerrin	Ingerman Smith, LLP	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
108	Bradish	Basia	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
109	Breen	Brooke	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
110	Brosco	Patricia	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
111	Brown	Dennis	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X
112	Buday	Marie	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787	X	X

2015 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

113	Cirillo	Jared	Fire, Rescue & Emergent	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
114	Coffin	Marcia	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
115	Como	Christopher	Clerk	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
116	Conway	Laura	Department of Public W.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
117	Cucchiello	AnaMarie	Parks Department	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
118	Curella	Annamarie	Clerk	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
119	Daniel	Katherine	Labor, Licensing & Cons.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
120	DeLauter	Jacob	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
121	DeLuca	Nicole	Clerk	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
122	DeTuro	Regina	Parks Department	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
123	Draffin	Janet	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
124	Esposito	Linda	Health Department	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
125	Farrill	Christina	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
126	Farris	Franklyn	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
127	Ferguson	Timothy	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
128	Finnerty	Timothy	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
129	Flore-Rosenfeld	Steve	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
130	Flores	Bridget	Legislature	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
131	Garcia	Jeanne M	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
132	Gargiulo	Rosaann	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
133	Gatto	Christopher	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
134	Gellerstein	Lora	Legislature	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
135	Gelormino	Brittany	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
136	Giabino	Peter	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
137	Gordon	Chelley A.	Traffic & Parking Violat	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
138	Grecco	Tom	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
139	Grier	David	Clerk	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
140	Guida	Danielle	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
141	Halpern	Adam	Traffic & Parking Violat	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
142	Heiser	Michael	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
143	Heuer	Cindy	Parks Department	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
144	Higgins	Christa	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
145	Horney	Deirdre	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
146	Ingenito	James J	Department of Public W.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
147	Kapsalis	Leonard	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
148	Kennedy	Leslie	Legislature	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
149	Kennedy, Jr.	John M.	Comptroller	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
150	Kohler	Nancy	Parks Department	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
151	Larsen	Keith	Department of Public W.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
152	Lopez	Angela	Probation	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
153	Maccarrone	Terry	Parks Department	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
154	McElligott	Maurice	Traffic & Parking Violat	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
155	McParland	Chris	District Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
156	Mermelstein	Linda	Health Department	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
157	Moltzen	Ed	Fire, Rescue & Emergent	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
158	Monaghan	Michael	Department of Public W.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
159	Murphy	Beth	Labor, Licensing & Cons.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
160	Muxo	Raymond	Department of Public W.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
161	Nazir	Ali	Legislature	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
162	Necroto	Louis	Comptroller	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
163	Ninivaggi	Dominick	Department of Public W.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
164	Nolan	George	Legislature	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
165	Nowak	Dennis	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
166	O'Keefe	Janet	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
167	O'Neill	John	Social Services	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
168	Pardo	Renee	County Attorney	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787
169	Peterman	James	Department of Public W.	11/13/2015	2:00 p.m.	Suffolk County Ethics Laws CLE & CPE Trail W. H. Rogers Memorial Highway, Smithtown, New York 11787

Suffolk County Board of Ethics Training Attendance

2016 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

#	Last Name	First Name	Department/Agency	Date of Training	Time	Topic	Location	Attendance
1	DeMarco	Vincent F.	Suffolk County Sheriff	2/23/2016	1:45 p.m.	Suffolk County Ethics Laws/ Elected Official Training	SCAC Suffolk County Board	X
1	Casey	Jennifer	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
2	Chartrand	Matthew	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
3	Esposito	Adrienne	Planning Commission	4/6/2016	1:30 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
4	Finn	John	Planning Commission	4/6/2016	1:15 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
5	Gabrielsen	Carl	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
6	Kaufman	Michael	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
7	Kelly	Michael	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
8	Kitt	Errol	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
9	Kramer	Samuel	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
10	Morehead	Nicholas	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
11	Planamneto	Nicholas	Planning Commission	4/6/2016	1:00 - 2:00 p.m.	Suffolk County Ethics Laws Planning Commission Training	Legislative Auditorium, Riverhead, NY	
1	Amato	Gary	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	X
2	Anker	Sarah	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
3	Aymong	Jacklyn	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	X
4	Badr	Helmy	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
5	Baffa	Leslie	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
6	Baserap	Janice	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
7	Bedell	Alison	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
8	Berdolt	Philip	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
9	Beznicca	Marguerite	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
10	Bodkin	Chris	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
11	Bouchard	Christine	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
12	Bracco	Rose	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
13	Bracco DeStefano	Diana	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
14	Brehm	Laura	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
15	Brown	Dennis	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	X
16	Caldarelli	Michael J.	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
17	Capobianco	Christina	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
18	Carberry	Richard	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
19	Cardines	Donna	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
20	Cherryholmes	Diana	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
21	Ciano	Debra A.	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	X
22	Cohen	Dennis	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
23	Corso	Concetta	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	
24	Culp	Jennifer	All Employee	10/24/2016	2:00 - 4:00 p.m.	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY	

Suffolk County Board of Ethics Training Attendance

25	Cumella	Donna	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
26	Czak	Mary-Ann	Ingerman Smith, LLP	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
27	Dayton	Jeffrey	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
28	Deere	Peter	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
29	Deere	Brooke	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
30	Delisi	Christina	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
31	DeRenzo	Andrew	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
32	D'Pane	Katrina	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
33	Disador	Stephen	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
34	Ellis	Amy	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
35	Fanella	Lawrence	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
36	Farrrell	Christina	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
37	Farris	Frank	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
38	Fellrath	Robyn	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
39	Ferris	Kelsey	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
40	Flescher	Diana	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
41	Floria	Patricia	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
42	Fonti	Robert	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
43	Frantz	Susan	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
44	Galli	Ray	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
45	Gerardi	Michele	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
46	Gerondel	Jason	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
47	Giglio	Zach	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
48	Goodwin	Patricia	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
49	Gordon	Chelley	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
50	Green	Jeff	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
51	Gremli	Janet M.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
52	Guida	Danielle	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
53	Halpern	Adam	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
54	Harris	Deborah	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
55	Hart	Loretta	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
56	Hennessey	Edward	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
57	Herrera	Lauren	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
58	Hodosky	Sue	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
59	Holik	Ronald	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
60	Johnson	Bruce J.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
61	Jordan	John	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
62	Kandel	Chris	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
63	Kangas	Melissa	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
64	Knapper	Craig	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
65	Kostrzewski	Laura	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY

Suffolk County Board of Ethics Training Attendance

66 Koven	Andrew	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
67 Krotchinsky	Frank	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
68 Krylak	Jeffrey	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
69 LaTrasse	Janie	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
70 Lopez	Gena	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
71 Lopiccolo	Stacy	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
72 Mahoney	Alison	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
73 Marano	Barbara	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
74 McCluskey	Frank	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
75 McDonnell	Amanda	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
76 McEnany	Carol	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
77 McNamara	Jennifer	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
78 Melito	Thomas	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
79 Meltzer	Lindsay	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
80 Minder	Jeffrey	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
81 Miniutti	Greg	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
82 Mish	Jennifer	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
83 Monaghan	Michael	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
84 Montes Brito	Luis	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
85 Murphy	Beth A.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
86 Musacchio	Barbara	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
87 Nacht	Steven	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
88 Newcombe	Aaron	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
89 Nida	Maria	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
90 Noone	Brian	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
91 O'Connor	James	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
92 Parlatore	Anthony	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
93 Peterson	Tracy	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
94 Petre	Michael	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
95 Pianto	Deirdre M.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
96 Pollet	Joe	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
97 Popovich	Gina	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
98 Porter	Matthew	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
99 Priola	Peter	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
100 Pryor	Mari	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
101 Raffone	Carri	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
102 Razzoek	Danielle	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium X
103 Reynolds	Beth A.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
104 Roe	Nadine	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
105 Roe	Edward	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
106 Rotundo	Gregory	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY

Suffolk County Board of Ethics Training Attendance

107 Sarin	Rebecca	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
108 Santoro	Theresa	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
109 Sarah	Lansdale	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
110 Sarno	John J.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
111 Scammon	Gina	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
112 Schneider	Diana	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
113 Schneyer	Edward	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
114 Scully	Peter A.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
115 Seebeck	Eric	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
116 Simpson	Sarah E.	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
117 Sortino	Christopher	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
118 Spicer	Gregory	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
119 Spooner	Anna	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
120 Stern	Steven	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
121 Stoothoff	Barbara	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
122 Stripp	Lawrence	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
123 Stype	John	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
124 Terry	Glenn	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
125 Thomas	Sean	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
126 Toledano	Brittany L	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
127 Vaughn	Thomas	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
128 Ventrice	Shella	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
129 Wells LaValle	Penny	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY
130 Ziegler	Marianne	All Employee	10/24/2016 2:00 - 4:00 p.m	Suffolk County Ethics Laws CLE Training	W.H. Rogers Legislative Auditorium, Smithtown, NY

2017 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

#	Name	Office	Date	Time	Topic	Location	Attendance
1	Albertson Janet	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
2	Archer Robert	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
3	Arcidiacomi Guy	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
4	Barnes Kristen	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
5	Bartens James	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
6	Bengis Joshua	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
7	Bopp Alexander	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
8	Branigan Erin	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
9	Brennan Michael	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
10	Brown Dana	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
11	Buckley Sean	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
12	Burdette Arthur	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
13	Cahill John	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
14	Cangero Dina	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
15	Casey Kathleen	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
16	Castaldo Dana	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
17	Chalfoux James	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
18	Conley Joseph	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
19	Constant Emily	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
20	Cortes John	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
21	Costello Thomas	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
22	Creighton Elizabeth	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
23	Croce Alfred	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
24	Croce Kyle	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
25	Cronin Jr. Daniel P.	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
26	Curtin James	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
27	Czarnomsk Pilar	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
28	D'Aquila Katharine	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
29	Davis Danielle	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
30	de Oliveira Laura	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
31	DeVore William	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x

32	DiVincenzo	Grazia	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
33	Drane	MacDonald	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
34	Fairgrieve	Tara	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
35	Flinchum	Katherine	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
36	Fox	Daniel	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
37	Gaither	Tamela	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
38	Gray	Rosalind	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
39	Green	Glenn	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
40	Greenwood	Jamie	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
41	Gremaux	Dana	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
42	Gutierrez	Jonathan	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
43	Herzog	Kerl	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
44	Hewitt	Karfesha	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
45	Kelly	Kerrian	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
46	King	Tyler	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
47	Kucera	Marcia	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
48	Kwon-Cho	Lucie	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
49	Langlan	Kathleen	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
50	Laterza	Tara	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
51	Lato	Karla	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
52	Lennon	Chad	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
53	Lindemann	Marc	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
54	Logan	Robert	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
55	Macaluso	Angelo	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
56	MacDonne	Sean	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
57	Matos	Krystal	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
58	McIntyre	Breanna	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
59	McMahon	Veronica	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
60	McNulty	Timothy	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
61	Merrifield	Denise	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
62	Migliore	Rudolph	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
63	Miller	Blythe	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
64	Moran	Elizabeth	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
65	Moroff	Laurie	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x

66	Moruzzi Ashley	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
67	Moustakas Spiros	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
68	Murray Mark	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
69	Newcombe Laura	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
70	O'Rourke James	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
71	Ognibene Stephanie	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
72	Oh Anne	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
73	Opisso Daniel	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
74	Opisso Lawrence	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
75	Pearl Raphael	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
76	Petrich James	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
77	Planty-Kno Donna	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
78	Reynolds William	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
79	Rickoff Tanya	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
80	Romanello Diana	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
81	Ryan Dennis	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
82	Sacks Jennifer	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
83	Santoro Christophe	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
84	Scahill James	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
85	Scarglato John	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
86	Shalvey Kimberly	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
87	Scheier Amanda	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
88	Schwartz Dari	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
89	Shetty Sheetal	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
90	Skahill Sarah	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
91	Spatavo Robert	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
92	Stapleton Ashley	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
93	Sylvan Alexander	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
94	Tan-Fehrini Lauren	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
95	Tang Marion	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
96	Timmons Peter	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
97	Tomaro Elena	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
98	Tuorto Stephanie	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
99	Varuolo Raymond	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x

100	Wagner	Kate	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
101	Wasson	Keri	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
102	Wickers	Jennifer	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
103	Yeamans	Kristen	District Attorney's Office	6/20/2017	4:00 pm - 6:00 pm	Suffolk County Ethics Laws	SCCC Brentwood Campus, Van Nostrand Tl	x
104		Lisa	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
105		Jennifer	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
106		Laura	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
107		Kimberly	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
108		Cynthia	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
109		Stephen	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
110		Lisa	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
111		Kelly	Department of Health Services	9/12/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Health Department, 3500 Sunrise Highway, Great River, New York 11739	
112		James	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
113		Marc	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
114		Carolyn	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
115		Padmini	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
116		Barbara	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
117		Danielle	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
118		Craig	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
119		Pam	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
120		Laurie	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
121		Richard	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
122		Diane	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
123		Stacey	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
124		Eric	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
125		Beth	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
126		Frank	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
127		Ray	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
128		Vanessa	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
129		Jennifer	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
130		Joan	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
131		Nancy	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
132		Patricia	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x
133		Joseph	Department of Labor, Licensin.	9/27/2017	11:00 am - 12:00 pm	Suffolk County Ethics Laws	Labor Department, Building	x

134	1	Alban	Manuel	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
135	2	Bayer	Frank	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
136	3	Bollinger	Deborah	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
137	4	Boodram	Rowlin	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
138	5	Cooke	Christina	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
139	6	Diresta	Michael	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
140	7	Fasano	Jennifer	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
141	8	Forte	Diane	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
142	9	Francis Her	Karen	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
143	10	Guerrero	Elizabeth	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
144	11	Johnsonbar	Kathleen	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
145	12	Kennedy	John	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
146	13	Khalid	Hinna	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
147	14	Lebowitz	Audra	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
148	15	Macholz	Thomas	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
149	16	McMaster	Stephen	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
150	17	Mitchell	Edward	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
151	18	Morris	Jessica	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
152	19	Mlujce	Nicolas	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
153	20	Pecorella	Joseph	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
154	21	Quinn	Stacey	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
155	22	Rivera	Antony	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
156	23	Sanchez	Steven	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
157	24	Sloan-Pape	Brenda	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
158	25	Smith	Timothy R.	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
159	26	Sperl	Nerina	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
160	27	Sutherland	Doug	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
161	28	Taylor	Jason	Suffolk County Comptroller's C	10/2/2017	11:00 am - 1:00 pm	Suffolk County Ethics Laws	H Lee Dennison Building, 10(X	X
162	1	Abruzzo	Anthony	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
163	2	Alles	Carolyn	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
164	3	Amakawa	Andrew	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
165	4	Anderson	Gilbert	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
166	5	Ashraf	Javed	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
167	6	Atanasio	Frances	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X

168	7	Badolato	Colleen	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
169	8	Balcarcel	Fredy	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
170	9	Barraga	Elaine	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
171	10	Bekofsky	Louis	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
172	11	Belyea	Peter	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
173	12	Benincasa	Phyllis	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
174	13	Brady	Bernard	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
175	14	Broughton	Lisa	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
176	15	Brunette	Kate	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
177	16	Buckley	Daniel	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
178	17	Burke	Patricia A.	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
179	18	Carioto	Rich	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
180	19	Cassidy	Brian	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
181	20	Castelli	Frank	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
182	21	Cirillo	Jared	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
183	22	Clavin	Mark	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
184	23	Clowes	Russell	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
185	24	Corno	Christophe	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
186	25	Corral	John	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
187	26	Curella	Annmaria	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
188	27	Dawson	Jeff	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
189	28	DeLuca	Nicole	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
190	29	DiFiore	Scott	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
191	30	Donovan	John	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
192	31	Dresch	Dan	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
193	32	Dressler	Sarken	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
194	33	Esposito	Joyce	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
195	34	Farris	Franklyn A.	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
196	35	Fiore-Rosel	Steve	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
197	36	Freleng	Andrew	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
198	37	Glaser	Angela	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
199	38	Gordon	Chelley A.	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
200	39	Grier	David E.	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
201	40	Hardie	Robert	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	

X

2017 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

202	41	Hausel	Doug	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
203	42	Heiser	Michael	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
204	43	Hennessey	Edward	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
205	44	Hillary	Scott	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
206	45	Hillman	William	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
207	46	Hipperling	Justin	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
208	47	Iannucci	Jo	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
209	48	Ingenito	James	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
210	49	Iwanejko	Tom	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
211	50	Kapell	Matthew	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
212	51	Keyes	Jonathan	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
213	52	Knappe	Kenneth	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
214	53	Lambert	Peter	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
215	54	Lamberti	Mike	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
216	55	Lane	Brian	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
217	56	Lansdale	Sarah	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
218	57	Love	Christophe	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
219	58	Maraviglia	Michael	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
220	59	Mazzola	Amanda	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
221	60	McGovern	Janice	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
222	61	Minichiello	Angela	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
223	62	Monaghan	Michael	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
224	63	Moy	Lauren	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
225	64	Mulligan	John	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
226	65	Muxo	Ray	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
227	66	Nacht	Steven	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
228	67	Nida	Maria L.	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X
229	68	Ogazon	Theresa	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
230	69	O'Neill	John	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
231	70	Passik	Carol	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
232	71	Prego	Alex	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
233	72	Price	Jonathan	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
234	73	Riggio-Smit	Deborah	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	
235	74	Ruckdesch	August	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	

2017 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

236	75	Sabatino	Ralph	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
237	76	Schlussler	Peter	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
238	77	Stenger	Sharon	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
239	78	Stewart	Ed	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
240	79	Summer-Sr	Karen	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	X
241	80	Swaringen	Kyle	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
242	81	Tyson	Darnell	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
243	82	Vfola	Zach	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
244	83	Wallach	Alex	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
245	84	Ward	Theresa	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
246	85	Weinshenc	Richard	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	X
247	86	Wells LaVa	Penny	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
248	87	Wilson	Debra	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
249	88	Younger	Paul M.	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	X
250	89	Zara	Regina	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
251	90	Zielenski	Diane	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	
252	91	Zollo	Colleen	Annual All-Employee	12/7/2017	10:00 am - 12:00 pm	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y	X	X	

2018 SUFFOLK COUNTY BOARD OF ETHICS TRAINING ATTENDANCE

51	6	Kwon	Lucie	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
52	7	LaVallee	Thomas J.	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
53	8	Lewy	Daryl	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
54	9	Mauro	Nicholas J.	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
55	10	McElwee	Craig E.	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
56	11	McSloy	Christina C.	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
57	12	O'Donnell	Megan	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
58	13	Scharfenberg	Tad	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
59	14	Schroeder	Francis X.	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
60	15	Souto	Kerrl Ann	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
61	16	Wfess	Andrew J.	District Attorney's Office	2/16/2018	10:00 - 12:00	Suffolk County Ethics Laws	H. Lee Dennison Building, 100 Veterans M	x	New York 11780
62	1	Keys	Vivian	Sheriff's Office	2/28/2018	10:00 - 12:00	Suffolk County Ethics Laws	200 Yaphank Avenue, Yaf	x	New York 11780
63	2	Toulon, Jr.	Errol	Sheriff's Office	2/28/2018	10:00 - 12:00	Suffolk County Ethics Laws	200 Yaphank Avenue, Yaf	x	New York 11780
64	1	Allar	Peggy	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
65	2	Auerbach	Lauren	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
66	3	Blankenship	Tammy	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
67	4	Bost	Jerome	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
68	5	Brennan	Diane	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
69	6	Denis	Patrick	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
70	7	DeRosa	Alexandra	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
71	8	Donnelly	Thomas	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Ros	x	New York 11787
72	9	Greguski	Eva	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
73	10	Horan	Janet	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
74	11	Logan	Laura	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
75	12	Media	Michael	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
76	13	Martinez	Robert	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
77	14	Mazzotta	Kelly	Sheriff's Office	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
78	15	O'Reilly	Meghan	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
79	16	Pastore	Ann Marie	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
80	17	Rivera	Denise	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
81	18	Robinson	Pamela	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
82	19	Sarube	Samantha	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
83	20	Schulman	Lisa	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
84	21	Squicciarino	Seth	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
85	22	Turano	Alyssa	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
86	23	Wade	Clay	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
87	24	Weaver	Denise	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787
88	25	Young	Mary	Legislature	9/28/2018	2:00 - 4:00	Suffolk County Ethics Laws	W.H. Rogers Building, Rose Y. Caracappa Legislative Auditorium, Smithtown, New York 11787		New York 11787

Last Name	First Name	Dept/Agency	Date of Training	Program	Location	Comp. of Cert.	CLE Cert.
1 Antonelli	Michele	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
2 Basile	Jennifer	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
3 Berkman	Alex	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
4 Cella	Mara	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
5 Elan-Mangano	Cindy	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
6 Fusco	Paul	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
7 Heiser	Michael	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
8 Hill	Stephanie	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
9 Krotzschinsky	Frank	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
10 Nacht	Steven	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
11 Sabatino	Ralph	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
12 Tavel	Jeffrey	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X
13 Toledano	Brittany	Law/Family Law	10/19/2018	Suffolk County Ethics Law	Family Court/Social Service Bureau	X	X

DEPARTMENT	TRAINING	TRAINING_DATE
LEGISLATURE	All Employee Self-Certifying	4/19/2018 14:16
DISTRICT ATTORNEY	All Employee Self-Certifying	6/20/2017 10:10
DISTRICT ATTORNEY	All Employee Self-Certifying	6/20/2017 12:55
DISTRICT ATTORNEY	All Employee Self-Certifying	6/19/2017 16:11
DISTRICT ATTORNEY	Post-Employment Training Program	6/20/2017 10:51
DISTRICT ATTORNEY	Post-Employment Training Program	6/20/2017 10:23
COUNTY CLERK	2015 County Clerk Self-Certifying	8/28/2015 11:09
CIVIL SERVICE	Post-Employment Training Program	12/23/2014 11:25
PUBLIC WORKS	All Employee Self-Certifying	1/8/2015 12:37
PUBLIC WORKS	Post-Employment Training Program	1/20/2015 15:57
PUBLIC WORKS	Post-Employment Training Program	1/8/2015 13:08
SHERIFF	2015 County Sheriff Self-Certifying	2/23/2016 13:45
FIRE RESCUE & EMERG SVCS	All Employee Self-Certifying	1/2/2015 10:14
HEALTH SERVICES	All Employee Self-Certifying	9/15/2017 13:08
HEALTH SERVICES	All Employee Self-Certifying	11/28/2017 11:42
HEALTH SERVICES	All Employee Self-Certifying	8/31/2017 18:23
HEALTH SERVICES	All Employee Self-Certifying	8/2/2017 12:01
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 16:34
HEALTH SERVICES	All Employee Self-Certifying	10/19/2016 11:51
HEALTH SERVICES	All Employee Self-Certifying	10/21/2016 10:04
HEALTH SERVICES	All Employee Self-Certifying	9/1/2017 16:41
HEALTH SERVICES	All Employee Self-Certifying	9/27/2017 13:39
HEALTH SERVICES	All Employee Self-Certifying	8/10/2017 12:58
HEALTH SERVICES	All Employee Self-Certifying	10/18/2016 13:16
HEALTH SERVICES	All Employee Self-Certifying	8/16/2017 21:47
HEALTH SERVICES	All Employee Self-Certifying	8/30/2017 13:04
HEALTH SERVICES	All Employee Self-Certifying	8/11/2017 9:28
HEALTH SERVICES	All Employee Self-Certifying	8/8/2017 9:05
HEALTH SERVICES	All Employee Self-Certifying	9/26/2017 15:00
HEALTH SERVICES	All Employee Self-Certifying	1/12/2015 12:43
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 11:18
HEALTH SERVICES	All Employee Self-Certifying	9/1/2017 12:16
HEALTH SERVICES	All Employee Self-Certifying	10/20/2016 14:57
HEALTH SERVICES	All Employee Self-Certifying	10/19/2016 10:59
HEALTH SERVICES	All Employee Self-Certifying	8/3/2017 9:04
HEALTH SERVICES	All Employee Self-Certifying	8/14/2017 21:21
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 12:22
HEALTH SERVICES	All Employee Self-Certifying	8/10/2017 10:05
HEALTH SERVICES	All Employee Self-Certifying	9/20/2017 10:43
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 11:25
HEALTH SERVICES	All Employee Self-Certifying	8/2/2017 15:29
HEALTH SERVICES	All Employee Self-Certifying	1/9/2015 16:31
HEALTH SERVICES	All Employee Self-Certifying	8/15/2017 16:06
HEALTH SERVICES	All Employee Self-Certifying	8/5/2017 10:50
HEALTH SERVICES	All Employee Self-Certifying	8/14/2017 14:18
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 10:02

HEALTH SERVICES	All Employee Self-Certifying	4/2/2018 19:37
HEALTH SERVICES	All Employee Self-Certifying	8/15/2017 10:21
HEALTH SERVICES	All Employee Self-Certifying	9/13/2017 10:45
HEALTH SERVICES	All Employee Self-Certifying	9/14/2017 17:27
HEALTH SERVICES	All Employee Self-Certifying	1/16/2015 13:54
HEALTH SERVICES	All Employee Self-Certifying	8/21/2017 14:49
HEALTH SERVICES	All Employee Self-Certifying	10/25/2017 15:07
HEALTH SERVICES	All Employee Self-Certifying	8/8/2017 10:15
HEALTH SERVICES	All Employee Self-Certifying	9/13/2017 9:54
HEALTH SERVICES	All Employee Self-Certifying	8/16/2017 13:23
HEALTH SERVICES	All Employee Self-Certifying	9/20/2017 15:52
HEALTH SERVICES	All Employee Self-Certifying	10/12/2017 9:58
HEALTH SERVICES	All Employee Self-Certifying	7/31/2017 16:35
HEALTH SERVICES	All Employee Self-Certifying	9/5/2017 16:16
HEALTH SERVICES	All Employee Self-Certifying	10/11/2017 13:08
HEALTH SERVICES	All Employee Self-Certifying	8/9/2017 9:28
HEALTH SERVICES	All Employee Self-Certifying	8/8/2017 21:27
HEALTH SERVICES	All Employee Self-Certifying	8/3/2017 14:14
HEALTH SERVICES	All Employee Self-Certifying	9/15/2017 11:56
HEALTH SERVICES	All Employee Self-Certifying	9/15/2017 15:31
HEALTH SERVICES	All Employee Self-Certifying	1/9/2015 10:52
HEALTH SERVICES	All Employee Self-Certifying	8/23/2017 12:43
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 8:33
HEALTH SERVICES	All Employee Self-Certifying	8/29/2017 10:25
HEALTH SERVICES	All Employee Self-Certifying	8/10/2017 22:12
HEALTH SERVICES	All Employee Self-Certifying	8/3/2017 16:14
HEALTH SERVICES	All Employee Self-Certifying	8/15/2017 15:46
HEALTH SERVICES	All Employee Self-Certifying	10/20/2016 15:22
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 8:24
HEALTH SERVICES	All Employee Self-Certifying	8/3/2017 14:20
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 11:20
HEALTH SERVICES	All Employee Self-Certifying	8/13/2017 9:19
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HEALTH SERVICES	All Employee Self-Certifying	8/8/2017 7:07
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HEALTH SERVICES	All Employee Self-Certifying	8/29/2017 10:18
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HEALTH SERVICES	All Employee Self-Certifying	8/16/2017 13:53

HEALTH SERVICES	All Employee Self-Certifying	10/19/2016 11:51
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HEALTH SERVICES	All Employee Self-Certifying	1/8/2015 12:00
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HEALTH SERVICES	All Employee Self-Certifying	10/24/2016 10:15
HEALTH SERVICES	All Employee Self-Certifying	8/4/2017 13:59
HEALTH SERVICES	All Employee Self-Certifying	10/10/2017 13:03
HEALTH SERVICES	All Employee Self-Certifying	10/13/2017 8:45
HEALTH SERVICES	All Employee Self-Certifying	8/4/2017 14:46
HEALTH SERVICES	All Employee Self-Certifying	1/9/2015 16:43
HEALTH SERVICES	All Employee Self-Certifying	10/19/2016 10:47
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 14:31
HEALTH SERVICES	All Employee Self-Certifying	8/23/2017 8:01
HEALTH SERVICES	All Employee Self-Certifying	8/28/2017 10:01
HEALTH SERVICES	All Employee Self-Certifying	8/4/2017 9:50
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 9:22
HEALTH SERVICES	All Employee Self-Certifying	9/13/2017 10:29
HEALTH SERVICES	All Employee Self-Certifying	8/17/2017 15:49
HEALTH SERVICES	All Employee Self-Certifying	9/13/2017 8:50
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 13:08
HEALTH SERVICES	All Employee Self-Certifying	9/7/2017 18:12
HEALTH SERVICES	All Employee Self-Certifying	7/31/2017 17:17
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HEALTH SERVICES	All Employee Self-Certifying	8/10/2016 14:46
HEALTH SERVICES	All Employee Self-Certifying	8/23/2017 13:33
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HEALTH SERVICES	All Employee Self-Certifying	8/2/2017 12:47
HEALTH SERVICES	All Employee Self-Certifying	8/3/2017 15:14
HEALTH SERVICES	All Employee Self-Certifying	10/25/2017 15:07

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HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 13:26
HEALTH SERVICES	All Employee Self-Certifying	8/25/2017 13:17
HEALTH SERVICES	All Employee Self-Certifying	9/26/2017 12:34
HEALTH SERVICES	All Employee Self-Certifying	7/31/2017 15:47
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 10:43
HEALTH SERVICES	All Employee Self-Certifying	10/19/2016 11:29
HEALTH SERVICES	All Employee Self-Certifying	8/9/2017 9:24
HEALTH SERVICES	All Employee Self-Certifying	10/13/2017 8:05
HEALTH SERVICES	All Employee Self-Certifying	12/10/2017 13:34
HEALTH SERVICES	All Employee Self-Certifying	10/26/2016 10:41
HEALTH SERVICES	All Employee Self-Certifying	8/3/2017 10:29
HEALTH SERVICES	All Employee Self-Certifying	9/13/2017 8:52
HEALTH SERVICES	All Employee Self-Certifying	8/11/2017 12:58
HEALTH SERVICES	All Employee Self-Certifying	10/20/2016 14:29
HEALTH SERVICES	All Employee Self-Certifying	8/11/2017 14:49
HEALTH SERVICES	All Employee Self-Certifying	8/16/2017 22:41
HEALTH SERVICES	All Employee Self-Certifying	8/16/2017 13:21
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 14:03
HEALTH SERVICES	All Employee Self-Certifying	8/10/2017 14:10
HEALTH SERVICES	All Employee Self-Certifying	8/12/2017 14:10
HEALTH SERVICES	All Employee Self-Certifying	8/8/2017 14:08
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 15:02
HEALTH SERVICES	All Employee Self-Certifying	9/12/2017 14:02
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 9:13
HEALTH SERVICES	All Employee Self-Certifying	1/9/2015 15:28
HEALTH SERVICES	All Employee Self-Certifying	8/2/2017 11:01
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 15:50
HEALTH SERVICES	All Employee Self-Certifying	8/2/2017 7:48
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HEALTH SERVICES	All Employee Self-Certifying	9/20/2017 12:42
HEALTH SERVICES	All Employee Self-Certifying	10/17/2016 11:03
HEALTH SERVICES	All Employee Self-Certifying	8/4/2017 10:54
HEALTH SERVICES	All Employee Self-Certifying	9/30/2017 20:15
HEALTH SERVICES	All Employee Self-Certifying	10/19/2016 10:35
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HEALTH SERVICES	All Employee Self-Certifying	8/31/2017 13:22
HEALTH SERVICES	All Employee Self-Certifying	10/24/2017 14:11
HEALTH SERVICES	All Employee Self-Certifying	8/7/2017 15:18
HEALTH SERVICES	All Employee Self-Certifying	8/15/2017 15:16
HEALTH SERVICES	All Employee Self-Certifying	

HEALTH SERVICES	All Employee Self-Certifying	8/14/2017 10:34
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HEALTH SERVICES	All Employee Self-Certifying	9/15/2017 10:06
HEALTH SERVICES	All Employee Self-Certifying	10/20/2016 15:31
HEALTH SERVICES	All Employee Self-Certifying	8/11/2017 14:58
HEALTH SERVICES	All Employee Self-Certifying	8/31/2017 17:02
HEALTH SERVICES	All Employee Self-Certifying	8/3/2017 15:34
HEALTH SERVICES	All Employee Self-Certifying	10/18/2016 13:53
HEALTH SERVICES	All Employee Self-Certifying	8/29/2017 11:12
HEALTH SERVICES	All Employee Self-Certifying	9/14/2017 12:11
HEALTH SERVICES	All Employee Self-Certifying	8/1/2017 13:52
HEALTH SERVICES	All Employee Self-Certifying	1/6/2015 12:50
HEALTH SERVICES	All Employee Self-Certifying	9/20/2017 16:29
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HEALTH SERVICES	All Employee Self-Certifying	8/23/2017 21:49
HEALTH SERVICES	All Employee Self-Certifying	1/9/2015 10:59
HEALTH SERVICES	All Employee Self-Certifying	8/4/2017 12:13
HEALTH SERVICES	Post-Employment Training Program	9/15/2017 15:37
HEALTH SERVICES	Post-Employment Training Program	8/2/2017 13:11
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 16:53
HEALTH SERVICES	Post-Employment Training Program	8/11/2017 10:28
HEALTH SERVICES	Post-Employment Training Program	8/7/2017 10:35
HEALTH SERVICES	Post-Employment Training Program	8/16/2017 22:11
HEALTH SERVICES	Post-Employment Training Program	9/1/2017 12:56
HEALTH SERVICES	Post-Employment Training Program	8/8/2017 9:24
HEALTH SERVICES	Post-Employment Training Program	1/12/2015 13:04
HEALTH SERVICES	Post-Employment Training Program	8/3/2017 10:03
HEALTH SERVICES	Post-Employment Training Program	8/14/2017 21:43
HEALTH SERVICES	Post-Employment Training Program	8/10/2017 10:51
HEALTH SERVICES	Post-Employment Training Program	9/22/2017 14:39
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 12:13
HEALTH SERVICES	Post-Employment Training Program	8/2/2017 14:35
HEALTH SERVICES	Post-Employment Training Program	8/15/2017 16:50
HEALTH SERVICES	Post-Employment Training Program	8/5/2017 11:36
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 10:38
HEALTH SERVICES	Post-Employment Training Program	8/15/2017 11:19
HEALTH SERVICES	Post-Employment Training Program	10/25/2017 15:36
HEALTH SERVICES	Post-Employment Training Program	8/16/2017 13:50
HEALTH SERVICES	Post-Employment Training Program	9/5/2017 17:00
HEALTH SERVICES	Post-Employment Training Program	8/8/2017 22:13
HEALTH SERVICES	Post-Employment Training Program	9/18/2017 14:34
HEALTH SERVICES	Post-Employment Training Program	1/12/2015 8:57

HEALTH SERVICES	Post-Employment Training Program	8/8/2017 10:03
HEALTH SERVICES	Post-Employment Training Program	8/29/2017 10:49
HEALTH SERVICES	Post-Employment Training Program	8/23/2017 15:58
HEALTH SERVICES	Post-Employment Training Program	8/2/2017 8:24
HEALTH SERVICES	Post-Employment Training Program	8/2/2017 15:26
HEALTH SERVICES	Post-Employment Training Program	9/7/2017 18:16
HEALTH SERVICES	Post-Employment Training Program	1/9/2015 12:12
HEALTH SERVICES	Post-Employment Training Program	4/4/2018 14:26
HEALTH SERVICES	Post-Employment Training Program	8/8/2017 12:27
HEALTH SERVICES	Post-Employment Training Program	8/4/2017 14:20
HEALTH SERVICES	Post-Employment Training Program	10/10/2017 13:35
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 12:18
HEALTH SERVICES	Post-Employment Training Program	8/23/2017 9:22
HEALTH SERVICES	Post-Employment Training Program	8/4/2017 10:49
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 9:49
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 13:31
HEALTH SERVICES	Post-Employment Training Program	8/3/2017 11:59
HEALTH SERVICES	Post-Employment Training Program	9/18/2017 10:46
HEALTH SERVICES	Post-Employment Training Program	8/23/2017 14:10
HEALTH SERVICES	Post-Employment Training Program	8/2/2017 13:34
HEALTH SERVICES	Post-Employment Training Program	10/25/2017 15:36
HEALTH SERVICES	Post-Employment Training Program	11/6/2017 15:25
HEALTH SERVICES	Post-Employment Training Program	11/22/2017 10:46
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 14:55
HEALTH SERVICES	Post-Employment Training Program	7/31/2017 16:15
HEALTH SERVICES	Post-Employment Training Program	8/8/2017 15:54
HEALTH SERVICES	Post-Employment Training Program	8/3/2017 10:13
HEALTH SERVICES	Post-Employment Training Program	8/4/2017 14:36
HEALTH SERVICES	Post-Employment Training Program	8/11/2017 15:18
HEALTH SERVICES	Post-Employment Training Program	11/29/2017 13:25
HEALTH SERVICES	Post-Employment Training Program	8/16/2017 21:26
HEALTH SERVICES	Post-Employment Training Program	8/16/2017 14:31
HEALTH SERVICES	Post-Employment Training Program	8/1/2017 14:37
HEALTH SERVICES	Post-Employment Training Program	8/15/2017 16:27
HEALTH SERVICES	Post-Employment Training Program	8/16/2017 11:45
HEALTH SERVICES	Post-Employment Training Program	8/9/2017 9:18
HEALTH SERVICES	Post-Employment Training Program	8/2/2017 8:14
HEALTH SERVICES	Post-Employment Training Program	1/8/2015 13:04
HEALTH SERVICES	Post-Employment Training Program	8/3/2017 16:15
HEALTH SERVICES	Post-Employment Training Program	8/3/2017 11:33
HEALTH SERVICES	Post-Employment Training Program	8/31/2017 12:13
HEALTH SERVICES	Post-Employment Training Program	10/5/2017 8:51
HEALTH SERVICES	Post-Employment Training Program	8/16/2017 16:07

SOCIAL SERVICES	All Employee Self-Certifying	5/31/2018 11:59
SOCIAL SERVICES	All Employee Self-Certifying	7/7/2016 16:24
SOCIAL SERVICES	All Employee Self-Certifying	5/24/2017 13:02
SOCIAL SERVICES	Post-Employment Training Program	5/18/2018 11:55
SOCIAL SERVICES	Post-Employment Training Program	7/17/2015 9:04
SOCIAL SERVICES	Post-Employment Training Program	5/31/2018 11:01
SOCIAL SERVICES	Post-Employment Training Program	7/8/2016 9:12
PARKS	All Employee Self-Certifying	1/8/2015 14:20
PARKS	All Employee Self-Certifying	3/19/2018 11:43
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/10/2014 15:09
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/11/2014 11:21
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/12/2014 8:55
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	5/24/2017 10:20
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	1/9/2015 10:36
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/12/2014 11:06
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/11/2014 15:39
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	5/26/2016 12:16
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	8/3/2017 16:05
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/17/2014 0:03
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/12/2014 10:26
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/10/2014 0:00
INFORMATION TECHNOLOGY SV	All Employee Self-Certifying	12/10/2014 14:56
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/11/2014 11:51
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/12/2014 9:13
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/11/2014 8:29
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/10/2014 14:57
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/17/2014 0:44
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/11/2014 14:50
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/16/2014 13:18
INFORMATION TECHNOLOGY SV	Post-Employment Training Program	12/10/2014 15:16
BOARD OF ETHICS	All Employee Self-Certifying	7/31/2017 13:03
BOARD OF ETHICS	Post-Employment Training Program	12/26/2017 10:28
BOARD OF ETHICS	2015 County Clerk Self-Certifying	8/5/2015 11:43

DONNELLY, THOMAS	COUNTY LEGISLATOR
BURROWS, TISHA	SENIOR ASST DISTRICT ATTY
OHALLORAN, ANDREA	PRINCIPAL ASST DIST ATTY
PAVLIK, CRAIG	DEPUTY BUREAU CHIEF
BURROWS, TISHA	SENIOR ASST DISTRICT ATTY
PAVLIK, CRAIG	DEPUTY BUREAU CHIEF
PASCAL, JUDITH	COUNTY CLERK
OBRIEN, GINA	PERSONNEL ANALYST
LANNA, RICHARD	SENIOR INDUSTRIAL ENGINEER
ARATA, STEVEN	SENIOR PURCHASING AGENT
LANNA, RICHARD	SENIOR INDUSTRIAL ENGINEER
DEMARCO, VINCENT	SHERIFF
SCHNEYER, EDWARD	DIR OF EMERGENCY PREPAREDNESS
AEBISHER, DONNA	PSYCHIATRIC SOCIAL WORKER
ALICEA, ELIZABETH	PUBLIC HEALTH NURSE I
AMMIRATI, MARYROSE	DIETITIAN
ANDERSON, BONNIE	SR PUBLIC HEALTH EDUCATOR
ANOS, LAURA	PUBLIC HEALTH SANITARIAN
ARGOTE, DIANA	MEDICAL RECORDS CLERK
ARTIS, LORRAINE	OFFICE ASSISTANT
ASTA, PATRICIA	DIETETIC TECHNICIAN
BARRY, JEANNE	PUBLIC HEALTH NURSE I
BENINCASA, LORRAINE	DIRECTOR OF PREVEN, ED & TRAIN
BOUCHARD, CHRISTINE	PUBLIC HEALTH SANITARIAN
BREVET, MARIE	REGISTERED NURSE
BROWN, RACHEL	DIETITIAN
BRUNO, DANIELLE	DRUG COUNSELOR
CALANDRA, DEVIN	REGISTERED NURSE
CAMARDA, TRACYANN	DIETITIAN
CAMPBELL, CYNTHIA	ASSC PBL HLTH SNTRN (H O)
CAMPBELL, CYNTHIA	ASSC PBL HLTH SNTRN (H O)
CAMPBELL, LYNN	SR PSYCHIATRIC SOC WORKER
CAMPBELL, SCOTT	CHIEF ARTHROPOD-BRN DSEASE LAB
CANAVAN, THERESA	PUBLIC HEALTH SANITARIAN
CANTER, JANA	DRUG COUNSELOR
CAPLAN, DEBRA	REGISTERED NURSE
CAPUTO, NICOLE	PUBLIC HEALTH SANITARIAN
CARAFIS, LAURA	SR PSYCHIATRIC SOC WORKER
CARBONE, LISA	ASST COOR OF SPECIAL EDUCATION
CARUSO, KAREN	OFFICE ASSISTANT
CHEN, XIAOYU	SR PUBLIC HEALTH ENGINEER
CLEARY, LYNSEY	PUBLIC HEALTH NURSE I
CLIFFE, KENNETH	ASST DIR HEALTH ENGINEER

CRAWFORD,NICOLE	PUBLIC HEALTH SANITARIAN
CRISPINO,KRISTEN	PSYCHIATRIC SOCIAL WORKER
DIAZ,SONIA	OFFICE ASSISTANT (SPANISH SPK)
DIGIUSEPPE,JOHN	ASSOC PUB HLTH SANITARIAN
DIGIUSEPPE,LYNNE	NUTRITIONIST I
DIPIETRO,GUY	DENTAL DIR-HEALTH SRVCS
DISALVO,JOANNE	ADMINISTRATOR I
DISTENFELD,JULIA	DRUG COUNSELOR
DORNAGON,MARJORIE	REGISTERED NURSE
DOWNEY,MICHAEL	PUBLIC HEALTH NURSE I
DREYER,NOREEN	PSYCHIATRIC SOCIAL WORKER
DZHAVALA,OKSANA	ASST PUB HEALTH ENGINEER
EHRENSHAFT,LINDA	DIETITIAN
EIDEN,TRISHA	PUBLIC HEALTH NURSE I
ELGAWISH,NADIN	PSYCHIATRIC SOCIAL WORKER
ELGUT,MATTHEW	REG NURSE SUPVR-CLINIC
EPSTEIN,SHARON	PSYCHIATRIC SOCIAL WORKER
ESPOSITO,LINDA	SECRETARIAL ASSISTANT
ESPOSITO,ROSEMARY	SENIOR OFFICE ASSISTANT
EVENSON,TONI	HEALTH PROGRAM ANALYST I
EVENSON,TONI	HEALTH PROGRAM ANALYST I
FANELLA,LAWRENCE	ASSC PBL HLTH SNTRN (H O)
FENEKOS,MAUREEN	DRUG COUNSELOR
FERRY,MARILYN	MEDICAL ASSISTANT
FISHER,MARY	ACCOUNT CLERK/TYPIST
FISHMAN,LYNN	DIETITIAN
FIUMANO,SUZANNE	PUBLIC HEALTH SANITARIAN
FOLEY,THERESA	ADMINISTRATOR II
FORTE,CHRISTINE	SENIOR ACCOUNT CLERK TYPIST
FRIEDMAN,CYNTHIA	MEDICAL PROGRAM ADMIN
FUSARO,CYNTHIA	DRUG COUNSELOR
GALGANO,JEAN	DIETETIC TECHNICIAN
GALLAGHER,CHARLENE	MEDICAL RECORDS CLERK
GERRITY-LEASK,PATRICIA	REGISTERED NURSE
GERTZ,RICHELLE	DRUG COUNSELOR (SPANISH SPK)
GIBBINS,BRIAN	PUBLIC HEALTH SANITARIAN
GILMORE,STEPHEN	REGISTERED NURSE
GONZALEZ-DAVILA,ALVARO	DRUG COUNSELOR
GOURLIDES,SOFIA	DIETITIAN
GRADEL,FRANCINE	DIETETIC TECHNICIAN
GRAF,GAIL	PUBLIC HEALTH SANITARIAN
GRAZIANO,PATRICIA	DIETETIC TECHNICIAN
GREEN,JEFFREY	PUBLIC HEALTH SANITARIAN

HARRISON, BARBARA	SENIOR OFFICE ASSISTANT
HELGANS, ETHAN	PUBLIC HEALTH SANITARIAN
HEMENDINGER, NANCY	DIRECTOR OF PREVEN, ED & TRAIN
HENRIQUEZ, LISBETH	OFFICE ASSISTANT (SPANISH SPK)
HODGE, PATRICIA	CLINICAL NURSE PRACTITIONER
HORAN, BARBARA	DIETETIC TECHNICIAN
HOXIE, VIRGINIA	PUBLIC HEALTH NURSE I
HULL, MAGDALEN	PHYSICIAN III
HURLEY, JANIS	PUBLIC HEALTH EDUCATOR
INGELLIS, ANN	PSYCHIATRIC SOCIAL WORKER
ITURRI, LOURDES	OFFICE ASSISTANT (SPANISH SPK)
JOHNSON, BRUCE	SR PUBLIC HLTH SANITARIAN
JOHNSON, BRUCE	SR PUBLIC HLTH SANITARIAN
JOHNSON, DENISE	NEIGHBORHOOD AIDE
JUCHATZ-CAMANZO, AMY	ENVIRONMENTAL TOXICOLOGIST
KANDELL, CHRISTOPHER	PUBLIC HEALTH SANITARIAN
KANE, STEPHEN	PRIN PUBL HLTH SANITARIAN
KELLERMANN, RAEGIN	SECRETARIAL ASSISTANT
KENNEDY, NINA	REGISTERED NURSE (PT)
KIERNAN, PAMELA	SR PSYCHIATRIC SOC WORKER
KING, FRANCESCA	PUBL HLTH SANITARIAN TRAINEE
KLUG, KARL	AMBULANCE SVCS CONSULTANT
KOLODY, LISA	SR PUBLIC HLTH SANITARIAN
KOPF, GUNTER	SR PUBLIC HLTH SANITARIAN
KOTAN, JOAN	REGISTERED NURSE
KOTAN, PATRICIA	DRUG COUNSELOR
LAAKMANN, MARSHA	REG NURSE SUPVR-CLINIC
LAKE, DANIEL	DRUG COUNSELOR
LAWLOR, SUSAN	DRUG COUNSELOR
LAWRENCE, LINDA	ACCOUNT CLERK/TYPIST
LEONARD-LAKE, KATHLEEN	DRUG COUNSELOR
LOBO, ROWENA	PHYSICIAN III
LONDONO, CINDY	OFFICE ASSISTANT (SPANISH SPK)
LULY, JEAN	MEDICAL RECORDS CLERK
LYONS, EDWARD	PRIN PUBL HLTH SANITARIAN
MALDONADO, EVELYN	OFFICE ASSISTANT (SPANISH SPK)
MARTIN, JOHN	SR PUBLIC HEALTH EDUCATOR
MATUZA, MARTIN	EMERGENCY MEDICAL INSTR
MCCARTHY, ROBIN	DIETETIC TECHNICIAN
MCDONNELL, AMANDA	SR PUBLIC HLTH SANITARIAN
MCGREGOR, LINDA	REGISTERED NURSE
MCGREGOR, LINDA	REGISTERED NURSE
MEITZER, LINDA	PUBLIC HEALTH SANITARIAN

MOODY,ALBERT	GUARD
MORRIS,MICHAEL	DRUG COUNSELOR
MUKHTAR,NINA	ACCOUNT CLERK/TYPIST
NEEB,MADONNA	NEIGHBORHOOD AIDE
NEGRI,KATHLEEN	SECRETARIAL ASSISTANT
NIEGOCKI,MELISSA	SENIOR ACCOUNT CLERK TYPIST
NOONE,BRIAN	ASSOC PUB HLTH SANITARIAN
ORLAN,JACLYN	PUBLIC HEALTH SANITARIAN
ORLOWSKI,ANNE	NUTRITIONIST I
OWEN,JENNIFER	DRUG COUNSELOR
PAI,JONATHAN	ASST PUB HEALTH ENGINEER
PALERMO,DENISE	SENIOR OFFICE ASSISTANT
PARBUS,MARYANN	REGISTERED NURSE
PETERSON,PAULA	PSYCHIATRIC SOCIAL WORKER
PISCIOTTO,DIANE	DIETITIAN
POTOPSINGH,LISA	SR PUBLIC HLTH SANITARIAN
PRIOLO,PETER	PUBLIC HEALTH SANITARIAN
REEVES,KATHLEEN	REGISTERED NURSE
RICH,MARY	REGISTERED NURSE
RIEGEL,EDWARD	TRANSPORTATION COORD
RIPPEL,DEBORA	PUBLIC HEALTH EDUCATOR
ROBERTS,ROBIN	DRUG COUNSELOR
ROE,EDWARD	SR PUBLIC HLTH SANITARIAN
ROE,NADINE	ASSOC PUB HLTH SANITARIAN
ROMANO,AMANDA	SR PSYCHIATRIC SOC WORKER
ROMANO,CHRISTOPHER	ENTOMOLOGIST
ROSEN,MARY	SR F-S AID CLAIMS EXAMNR
SAFINA,FRANCIS	PHYSICIAN I
SALVATORE,CAROL	MEDICAL RECORDS CLERK
SANDOVAL,KRISTEN	DRUG COUNSELOR
SCAMMON,GINA	SR PUBLIC HLTH SANITARIAN
SCARAMPI,LUCREZIA	DIETITIAN
SCHECHER,PATRICIA	PUBLIC HEALTH NURSE II
SCHNEIDER,DIANE	SR PUBLIC HLTH SANITARIAN
SCHOENSTEIN,SHARON	DRUG COUNSELOR
SEAMAN,LUANN	REGISTERED NURSE
SEEBECK,ERIC	PUBLIC HEALTH SANITARIAN
SERMET,DEBORAH	SR PUBLIC HEALTH EDUCATOR
SERRANO,FELIX	OFFICE ASSISTANT (SPANISH SPK)
SHAW,TERESA LEE	PUBLIC HEALTH NURSE I
SLEE,CHRISTINE	CHIEF OFFICE ASSISTANT
SPIRIDON,CATALINA	SENIOR OFFICE ASSISTANT
SPROONER,ANNE	SR PUBLIC HEALTH SANITARIAN

SODOLICH, JANICE	SR PSYCHIATRIC SOC WORKER
SYKES, THELMA	OFFICE ASSISTANT
THURSTON, DAWN	MEDICAL SOCIAL WORKER
TOUS, CIRO	MEDICAL RECORDS CLERK (SP SPK)
TRAN THI-MAI, MYLOAN	PRINCIPAL STENOGRAPHER
URSO, ALBA	OFFICE ASSISTANT (SPANISH SPK)
VAN ESSENDELFT, SANDRA	SENIOR OFFICE ASSISTANT
VANTUYLE, CHERYL	PUBLIC HEALTH SANITARIAN
VARGAS, MARIA	OFFICE ASSISTANT (SPANISH SPK)
VILLORENTE, LAURIE	DIETITIAN
WEBER, JANET	LABORATORY TECHNICIAN
WEILER, CHRISTINE	PUBLIC HEALTH NURSE III
WELCH, DOLORES	PUBLIC HEALTH NURSE I
WHITE, JOAN	PHYSICIAN'S ASSISTANT II
WICKRAMAARATCHI, MADUWEGEDARA	MEDICAL PROGRAM ADMIN
WRIGHT, JEAN	SUPVR OF MED SOCIAL WORK
YOUNG, SARAH	DRUG COUNSELOR
AEBISHER, DONNA	PSYCHIATRIC SOCIAL WORKER
ANDERSON, BONNIE	SR PUBLIC HEALTH EDUCATOR
ANOS, LAURA	PUBLIC HEALTH SANITARIAN
BENINCASA, LORAINÉ	DIRECTOR OF PREVEN, ED & TRAIN
BRECHTER, JONPAUL	NEIGHBORHOOD AIDE
BREVET, MARIE	REGISTERED NURSE
BROWN, RACHEL	DIETITIAN
CALANDRA, DEVIN	REGISTERED NURSE
CAMPBELL, CYNTHIA	ASSC PBL HLTH SNTRN (H O)
CANTER, JANA	DRUG COUNSELOR
CAPLAN, DEBRA	REGISTERED NURSE
CARAFTIS, LAURA	SR PSYCHIATRIC SOC WORKER
CARBONE, LISA	ASST COOR OF SPECIAL EDUCATION
CARUSO, KAREN	OFFICE ASSISTANT
CHEN, XIAOYU	SR PUBLIC HEALTH ENGINEER
CLUNIE, KENNETH	ASST PUB HEALTH ENGINEER
COKLEY-SMITH, RENINE	FAMILY PLANNING AIDE
CORRAO, ELIZABETH	SENIOR OFFICE ASSISTANT
CRAWFORD, NICOLE	PUBLIC HEALTH SANITARIAN
DIPIETRO, GUY	DENTAL DIR-HEALTH SRVCS
DORNAGON, MARJORIE	REGISTERED NURSE
EHRENSHAFT, LINDA	DIETITIAN
ELGUT, MATTHEW	REG NURSE SUPVR-CLINIC
ESPOSITO, ROSEMARY	SENIOR OFFICE ASSISTANT
EVENSON, TONI	HEALTH PROGRAM ANALYST I
EVENSON, TONI	HEALTH PROGRAM ANALYST I

GONZALEZ-DAVILA,ALVARO	DRUG COUNSELOR
GOURLIDES,SOFIA	DIETITIAN
GREEN,JEFFREY	PUBLIC HEALTH SANITARIAN
GREENZANG,ELAINE	OFFICE ASSISTANT
HEMENDINGER,NANCY	DIRECTOR OF PREVEN, ED & TRAIN
HENRIQUEZ,LISBETH	OFFICE ASSISTANT (SPANISH SPK)
HULL,MAGDALEN	PHYSICIAN III
INGELLIS,ANN	PSYCHIATRIC SOCIAL WORKER
ITURRI,LOURDES	OFFICE ASSISTANT (SPANISH SPK)
KELLERMANN,RAEGIN	SECRETARIAL ASSISTANT
KENNEDY,NINA	REGISTERED NURSE (PT)
KLUG,KARL	AMBULANCE SVCS CONSULTANT
KOTAN,JOAN	REGISTERED NURSE
LAAKMANN,MARSHA	REG NURSE SUPVR-CLINIC
LAKE,DANIEL	DRUG COUNSELOR
LOBO,ROWENA	PHYSICIAN III
MARTIN,JOHN	SR PUBLIC HEALTH EDUCATOR
MCCARTHY,ROBIN	DIETETIC TECHNICIAN
MCGREGOR,LINDA	REGISTERED NURSE
MICHAELS,LAURIE	REGISTERED NURSE
MILLER,JAN	DENTAL DIR-HEALTH SRVCS
MINDER,JEFFREY	ASSOC PUB HLTH SANITARIAN
MORO,MIANNE	DIETITIAN
MUKHTAR,NINA	ACCOUNT CLERK/TYPIST
NIEGOCKI,MELISSA	SENIOR ACCOUNT CLERK TYPIST
ORLOWSKI,ANNE	NUTRITIONIST I
ORTIZ,WANDA	SENIOR OFFICE ASSISTANT
PALERMO,DENISE	SENIOR OFFICE ASSISTANT
PRIOLO,PETER	PUBLIC HEALTH SANITARIAN
RANAGAN,SAMANTHA	DIETETIC TECHNICIAN
REEVES,KATHLEEN	REGISTERED NURSE
RICH,MARY	REGISTERED NURSE
RIEGEL,EDWARD	TRANSPORTATION COORD
RIPPEL,DEBORA	PUBLIC HEALTH EDUCATOR
ROBERTS,ROBIN	DRUG COUNSELOR
ROE,EDWARD	SR PUBLIC HLTH SANITARIAN
SANDOVAL,KRISTEN	DRUG COUNSELOR
SAROVEC,WILLIAM	CHEMIST IV
SCARAMPI,LUCREZIA	DIETITIAN
SERMET,DEBORAH	SR PUBLIC HEALTH EDUCATOR
SERRANO,FELIX	OFFICE ASSISTANT (SPANISH SPK)
SYKES,THELMA	OFFICE ASSISTANT
VALLEJUELO,CANDRA	SENIOR OFFICE ASSISTANT

MILLER, LEESHA	SOCIAL SERVICES EXAM I
ONEILL, JOHN	COMM OF SOCIAL SERVICES
STENGER, SHARON	BUREAU DIR OF SOC SER
BERGLIN, LONI	ACCOUNT CLERK/TYPIST
LEVINE, ANDREW	NEIGHBORHOOD AIDE
MILLER, LEESHA	SOCIAL SERVICES EXAM I
ONEILL, JOHN	COMM OF SOCIAL SERVICES
MARENGO, KARRI	PROGRAM EXAMINER
MCKAY, DONALD	DEP COMM PRKS, REC & CONS
ARNERO, DARLENE	OFFICE ASSISTANT
ELJAMALI, SAMI	COMMUNICATIONS ANALYST II
HOFFMAN, PETER	OFFICE SYSTEMS ANALYST IV
KALIAPERUMAL, MEENA	COMPUTER PROGRAMMER
MASTELLON, SCOTT	COMM OF INFORMATION TECHNOLOGY
MATZ, RAYMOND	DATA CONTROL SPECIALIST
MILITANO, KAREN	DATA PROCESS OPER COORD
MISTRY, FALGUNI	PR PROGRAMMER ANALYST
NAPPI-BONILLA, SUSAN	OFFICE SYSTEMS ANALYST III
RIZOPOULOS, CHRISTOPHER	OFFICE SYSTEMS ANALYST IV
ROSENBERG, RONALD	COMPUTER OPERATOR III
TEST, TEST SR	TITLE TEST
YOUNG, DOUGLAS	PROGRAMMER ANALYST
ELJAMALI, SAMI	COMMUNICATIONS ANALYST II
HOFFMAN, PETER	OFFICE SYSTEMS ANALYST IV
MATZ, RAYMOND	DATA CONTROL SPECIALIST
MILITANO, KAREN	DATA PROCESS OPER COORD
RIZOPOULOS, CHRISTOPHER	OFFICE SYSTEMS ANALYST IV
ROSENBERG, RONALD	COMPUTER OPERATOR III
TEST, TEST SR	TITLE TEST
YOUNG, DOUGLAS	PROGRAMMER ANALYST
SEGAL, SAMANTHA	EXEC DIR OF SC BOARD OF ETHICS
SEGAL, SAMANTHA	EXEC DIR OF SC BOARD OF ETHICS
MOHLMANN, DARLENE	SECRETARY

EXHIBIT I

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████ in capacity of
Suffolk County Planning Commissioner

-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-1
February 7, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor, a Suffolk County Planning Commissioner, has submitted a request asking if he can partake in matters before the Planning Commission that involve former clients of a law firm that he was an associate to 31 years ago. Upon review of the information submitted, the Board finds that it is not an impermissible conflict for the Planning Commissioner to partake in matters before the Planning Commission that involve former clients of a law firm that he was an associate to 31 years ago.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, SCBE and COIB Advisory Opinions; and Suffolk County Code Chapter 77, Chapter 77-1 definition of “associated person”, Section 77-3(C), 77-7, and the Suffolk County Board of Ethics Rules.

Procedural History: Fact finding concluded on 1/29/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 2/7/18. The Board determined by majority vote that there is not an impermissible conflict of interest under the facts presented.

Opinion: The Requestor, a Suffolk County Planning Commissioner has submitted a request asking if he can partake in matters before the Planning Commission that involve former clients of a law firm that he was an associate to 31 years ago. The Board determined that standing exists for this Advisory Opinion request due to the Requestor’s position as a Suffolk County Planning Commissioner, and within its jurisdiction as future conduct (*Suffolk County Administrative Code §A30-1, §A30-3, Suffolk County Code Chapter 77, §77-1*).

§ 77-1. DEFINITIONS

ASSOCIATED: A person or firm associated with a public servant includes a spouse, domestic partner, child, parent or sibling; a person with whom the public servant has a business or other financial interest; and each firm in which the public servant has an interest.

§ 77-3. PROHIBITED CONDUCT.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-1
February 7, 2018

C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months.

§ 77-7. RECUSAL AND DISCLOSURE.

A. A public servant shall promptly recuse himself or herself from acting on any matter when acting on the matter, or failing to act on the matter, would constitute prohibited conduct under the Code of Ethics or would financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months.

The facts set forth to the Board reflect that the Planning Commissioner's former employer's client from 31 years ago is not an associated person. As such, recusal on such matters is not required under Suffolk County Code 77-7.

CONCLUSION

Accordingly, the Board finds that pursuant to the Suffolk County Code, the requested future conduct, as described herein, is not a conflict.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered. (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
February 7, 2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████, Employee
of the Suffolk County Department of Social Services

-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-3
February 21, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor, a an employee of the Suffolk County Department of Social Services has requested a conflict check advisory opinion to become employed with an entity she interacts with in her County job duties that is a current vendor to the Department of Social Services. Due to the prospective outside employer being an active vendor with the Department of Social Services which also interacts with the Requestor in the scope of her County job duties, the outside employment is an impermissible conflict under Suffolk County Code 77-3 (B) and 77-3 (C).

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, SCBE Advisory Opinions; Suffolk County Code Chapter 77, Chapter 77-1 definition of “agency served”, Section 77-3(B) and 77-3(C), and the Suffolk County Board of Ethics Rules.

Procedural History: This Advisory Opinion request was received on 2/13/2018. The Board voted on this Advisory Opinion on 2/21/2018.

Opinion: The topic on employee-vendor employment conflicts has been previously presented to the Suffolk County Board of Ethics in multiple Advisory Opinions rendered to the Department of Social Services. The Board has previously opined that such interaction is in conflict with the proper discharge of his or her official duties.

“The Suffolk County Ethics law provides that, “[n]o public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself or a person or firm associated with the public servant.” As applied, the employee’s action of securing outside employment with a vendor who serves the County is clearly a use of his or her official position, title, and job duties to benefit her financially. *Suffolk County Code, § 77-3(C).*

Although fact finding with this Requestor determined that the Requestor is not on any RFP/RFQ committees for

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-3
February 21, 2018

the Department, this does not mitigate the conflict of the prospective outside employer being a County vendor. Additionally, the Requestor works with this vendor in the scope of her employment with Suffolk County DSS.

The Board's opinion on this topic remains that this outside employment is impermissible under § 77-3(B). § 77-3(B) states, "No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which in is conflict with the proper discharge of his or her official duties". Accordingly the Board finds that outside employment from a vendor who the employee interacts with in their job duties is a direct conflict with the proper discharge of County duties.

Additionally, due to the employee being solicited for outside employment from an active vendor she interacts with at the Department of Social Services, the prospective outside employment is an impermissible conflict under Suffolk County Code 77-3(C).

CONCLUSION

Accordingly, the Board finds that pursuant to the Suffolk County Code, the requested future conduct, as described herein, is a conflict under both § 77-3(B) and § 77-3(C).

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered. (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
February 21, 2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████ in Capacity of a
Supervisory Official of Suffolk County
Department of Social Services

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-4
March 7, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: A Department of Social Services Supervisory official has submitted a request to ask if an employee is permitted to become a vendor of shelter services for a social services Temporary Assistance client and receive Housing Allowance money from the County. The Board determined previously in Advisory Opinions 2014-15, 2014-16, 2014-17, and 2014-18 that this is an impermissible conflict under Sections 77-2(A) and 77-3(B) of the Suffolk County Code. These opinions are attached hereto for the requestor's reference.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77, Section 77-2(A), Section 77-3(B) and the Department of Social Services housing vendor policy.

Procedural History: Fact finding concluded on 3/2/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 3/7/2018. The Board determined by majority vote that there is an impermissible conflict of interest under the facts presented.

Opinion: The Requestor asserts that the DSS employee's daughter is residing in her home. The DSS employee has sought permission to become a vendor to receive rent (*Requestor's Exhibit page 1*).

The Department of Social Services has a long-standing policy that DSS employees may not serve as a landlord or vendor for Public Assistance housing. This policy was developed to comply with an earlier version of the County's Code of Ethics, specifically, Section 3001, Conflict of Interest, ("No officer or employee of the County of Suffolk, whether paid or unpaid, shall: (4) Invest or hold any investment directly or indirectly, in any financial, business, commercial or other private transaction, which creates a conflict with his official duties").

The Department Policy states,

"[A] Department of Social Services employee shall not rent housing quarters to Public Assistance recipients. This would be a violation of the Code of Ethics. You may also not be a vendor connected with Public Assistance Housing" Suffolk County Department of Social Services Employee Manual, at p. 11.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-4
March 7, 2018

The Department advises that the policy is intended to ensure compliance with Chapter 77, Part I, Article I, Section 77-2(A) of the Suffolk County Code which states that:

“No public servant shall have an ownership interest in a firm which such public servant knows is engaged in business dealings with the department or agency served by such public servant.”

The Department also advised that the policy is intended to ensure compliance with Chapter 77, Part I, Article I, Section 77-3(B) of the Suffolk County Code which provides that:

“No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties.”

Accordingly, as previously opined by the Board, the County Ethics Code does not interfere with the Department of Social Services policy that employees working in its Department shall not become vendors for services offered by that Department.

CONCLUSION

Accordingly, the Board finds that pursuant to Suffolk County Code, the requested future conduct, as described herein, is not permissible under Sections 77-2(A) and 77-3(B).

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
3/7/2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

[REDACTED]
-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-6
April 4, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: A Suffolk County Assistant District Attorney has inquired if acceptance of deferred compensation earned during the reporting year (prior to employment with Suffolk County) in the form of 18B panel compensation is permissible under the Suffolk County Code of Ethics.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77.

Procedural History: Fact finding concluded on 4/3/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 4/4/2018. The Board determined by majority vote that there is no conflict of interest under the Suffolk County Code of Ethics in the acceptance of 18B panel compensation for work performed prior to County employment.

Opinion: The Requestor is a Suffolk County Assistant District Attorney who has inquired if acceptance of deferred compensation earned during the reporting year (prior to employment with Suffolk County) in the form of 18B panel compensation is permissible under the Suffolk County Code of Ethics. (*Requestor's Exhibit-1*). The Requestor is also a County Financial Disclosure filer.

The Suffolk County Financial Disclosure Form requires the following disclosure regarding non-County income and deferred compensation:

“Question 5 – Your Non-County Income

Report the nature and amount of any income of \$1,000 or more, excluding County salary reported in Question 1, received from each source during the reporting year. For source, list the name of the firm, organization, financial institution, individual, or other entity from which the income was received.

Question 6 – Your Deferred Income

Report any deferred income of \$1,000 or more from each source that you earned or derived during the reporting year, but which was paid or will be paid after the close of the reporting year.”

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-6
April 4, 2018

As a County FDS filer, the Requestor is required to report this deferred income from the non-County source of 18(B) panel compensation on this year's County Financial Disclosure Form. Upon review of the facts presented to the Board, the proposed future conduct does not involve impermissible business or transactions that are in conflict with the proper discharge of public duty or misuse of official position. (*see Suffolk County Code Section 77-3 (B) or 77-3 (C)*).

CONCLUSION

Accordingly, the Board finds that pursuant to Suffolk County Code, the requested future conduct, as described herein, is permissible as to deferred compensation payment from 18B panel work that occurred prior to employment with Suffolk County.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
4/4/2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-7
April 4, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: A Suffolk County Elected Official has inquired if he can accept an invitation to the Economic Opportunity Council of Suffolk, Inc., which is a non-for-profit 501(C)(3) minority community based organization incorporated in the State of New York. The invitation is for a reception in the Requestor's honor as the "newly elected ██████████ of Suffolk County".

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77.

Procedural History: Fact finding concluded on 4/3/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 4/4/2018. The Board determined by majority vote that the proposed future conduct is an enumerated exemption in the law and is permissible.

Opinion: A Suffolk County Elected Official has inquired if he can accept an invitation to the Economic Opportunity Council of Suffolk, Inc., which is a non-for-profit 501(C)(3) minority community based organization incorporated in the State of New York. The invitation is for a reception in the Requestor's honor as the "newly elected ██████████ of Suffolk County". (*Requestor's Exhibit-1*).

Suffolk County Code, § 77-5, "Exemptions" states:

"This article (prohibited conduct) shall not prohibit:

G. An elected official from accepting an invitation to, and attending and participating in, an event sponsored by a community group or organization."

As the facts presented set forth that, "the Economic Opportunity Council of Suffolk, Inc., which is a non-for-profit 501(C)(3) minority community based organization", the Board finds that the invitation fits the enumerated exemption.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-7
April 4, 2018

CONCLUSION

Accordingly, the Board finds that pursuant to Suffolk County Code, the requested future conduct, as described herein, is permissible.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
4/4/2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████, in capacity as a
Suffolk County Legislator

-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS

Advisory Opinion 2018-8
May 2, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: A Suffolk County Elected Official has inquired if the Suffolk County Code 77-5 exemption to prohibited conduct applies to upcoming road millings provided to all property owners on the County Road where he owns property. The Board has determined that this is an enumerated exemption in the law and is permissible.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77.

Procedural History: Fact finding concluded on 4/25/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 5/2/2018. The Board determined by majority vote that the proposed future conduct is an enumerated exemption in the law and is permissible.

Opinion: A Suffolk County Elected Official has inquired if he can accept County road millings at his property that all property owners on the streets being milled are intended to be provided. (*Requestor's Exhibit-1*). This Elected Official submits this request as Article I of the Code of Ethics sets forth a broad variety of prohibitions relating to business dealings and other conduct by public servants including Elected Officials. The exemptions to these prohibitions are set forth in the Code of Ethics with the related provision applied below.

Suffolk County Code, § 77-5, "Exemptions" states:

This article shall not prohibit:

- B. A public servant from accepting or receiving any County benefit which is provided for or made available to residents generally, or a substantial class of residents to which the public servant belongs.

Under the facts presented set forth, the Board finds that the Requestor fits into the "substantial class of residents" as a property owner whose property is located on the milled streets, therefore the upcoming road millings fits this enumerated exemption.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS

Advisory Opinion 2018-8

May 2, 2018

CONCLUSION

Accordingly, the Board finds that pursuant to Suffolk County Code, the requested future conduct, as described herein, is permissible.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
5/2/2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of
[REDACTED] in Capacity of a
Supervisory Official of Suffolk County
Department of Social Services

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-9
June 6, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor, a Department of Social Services Supervisor, has submitted an advisory opinion request to the Suffolk County Board of Ethics as part of their approval process in determining their employee's outside employment request. The employee was hired within the past 30 days and disclosed. Prior to hiring, the employee disclosed a pre-existing part-time public servant job with the Town of [REDACTED] as a Community Advocate. The Board finds that the part-time employment is not a conflict of interest for two reasons. First, the part-time Town employer has reassigned the subject matter of advocacy in the Town to exclude any inquiries about County benefits. Second, the requesting Supervisory Official confirmed that recusals in DSS are feasible for this employee if necessary as there are more than 100 County employees holding the same job title.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77 Sections 77-3(B) and 77-3(C).¹

Procedural History: Fact finding concluded on 5/31/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 6/6/2018. The Board determined by majority vote that there is no conflict under the facts presented.

¹ § 77-3. PROHIBITED CONDUCT.

- B. No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties.
- C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-9
June 6, 2018

Opinion: The Requestor, a Department of Social Services Supervisor, has submitted an advisory opinion request to the Suffolk County Board of Ethics as part of their approval process in determining their employee's outside employment request.

The employee, a Social Services Benefits Examiner, was hired on [REDACTED] 2018. Her job duties include benefits approvals. Prior to hiring, the employee disclosed she holds a pre-existing part-time for the past 12 years as a public servant job with the Town of [REDACTED] as a Community Advocate. In this part-time job, there are a variety of subject matters that the Town provides residents advocacy, County programming and benefits are included in these advocacy areas. The County employee is full-time with DSS and her part-time hours with the Town are a maximum 8 hours a week from approximately 5:30-7:00pm.

Telephone fact-finding with the Supervisory Official and employee found that 1) the town employer has reassigned the subject matter of any of this employee's advocacy in the Town to exclude inquiries about County benefits 2) the requesting Supervisory Official confirmed that recusals in DSS are feasible for this employee if necessary as there are more than 100 County employees holding the same job title and 3) the Town of [REDACTED] is not currently in contract with Suffolk County DSS.

Accordingly, the Board finds that the part-time employment is not a conflict of interest for two reasons. First, the part-time Town employer has reassigned the subject matter of advocacy in the Town to exclude any inquiries about County benefits. Second, the requesting Supervisory Official confirmed that recusals in DSS are feasible for this employee if necessary as there are more than 100 County employees holding the same job title.

CONCLUSION

Accordingly, the Board finds that pursuant to Suffolk County Code, the requested future conduct, as described herein, is permissible under Sections 77-3(B) and 77-3(C).

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
6/6/2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████ in capacity of
Suffolk County Council on Environmental Quality
Member (Dredge Screen Committee)

-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-10
June 20, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor, a member of the Suffolk County Council on Environmental Quality¹ (Dredge Screen Committee), has submitted this request. The Requestor is asking the Board if he can partake in matters on the “Dredge Screen Committee” that involve a Town boat channel dredging project even though he was a Village member until 2012 on the Local Waterfront Management Commission. Upon review of the information submitted, the Board finds that it is not an impermissible conflict for the Requestor to take part in these “Dredge Screen Committee” matters.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, SCBE and COIB Advisory Opinions; Suffolk County Code Chapter 77, and the Suffolk County Board of Ethics Rules.

Procedural History: Fact finding concluded on 6/15/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 6/20/2018. The Board determined by majority vote that there is not an impermissible conflict of interest under the facts presented.

Opinion: The Requestor, a member of the Suffolk County Council on Environmental Quality (Dredge Screen Committee), has submitted this request. The Requestor is asking the Board if he can partake in matters on the “Dredge Screen Committee” that involve a Town boat channel dredging project even though he was a Village

¹ The Council on Environmental Quality was established in 1970 by Article I of the Suffolk County Charter otherwise known as the Environmental Bill of Rights. In 1972 the County established the Suffolk County Historic Trust and appointed the CEQ members as trustees. The Council’s primary responsibilities include providing advice and assistance to any department, board, commission or agency of Suffolk County government on the implementation of and compliance with the State Environmental Quality Review Act. In addition, the Council may make recommendations to the County Legislature and County Executive as to what county-owned properties should be dedicated to the county nature preserve or historic trust and what properties not owned by the county should be acquired for purposes of dedication. The Council also serves an important role examining developments in the County that are likely to have an impact on the quality of the environment. Under its mandated Charter responsibilities, the Council is advisory to both the County Executive and Legislature” See www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.aspx“.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-10
June 20, 2018

member until 2012 on the Local Waterfront Management Commission. The Board determined that standing exists for this Advisory Opinion request due to the Requestor's position as a member of the Suffolk County Council on Environmental Quality, and within the Board's jurisdiction as future conduct.

§ 77-3. PROHIBITED CONDUCT.

C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months.

§ 77-7. RECUSAL AND DISCLOSURE.

A. A public servant shall promptly recuse himself or herself from acting on any matter when acting on the matter, or failing to act on the matter, would constitute prohibited conduct under the Code of Ethics or would financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months.

The facts presented to the Board reflect that the Requestor's Village membership until 2012 on the Local Waterfront Management Commission, do not show proposed future conduct that would be prohibited under §77-3 that would "financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months". Therefore, this proposed future conduct does not cause an impermissible conflict for voting purposes as a member of the Suffolk County Council on Environmental Quality (Dredge Screen Committee). As such, recusal on such matters are not required under Suffolk County Code §77-7.

CONCLUSION

Accordingly, the Board finds that pursuant to the Suffolk County Code, the requested future conduct, as described herein, is not a conflict.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered. (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
June 20, 2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████ in capacity of current
Deputy County Attorney and future
██████████ of the ██████████

-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-11
June 20, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor is a current Deputy County Attorney and future Suffolk County ██████████ ██████████. The Requestor has asked whether it would violate the Code of Ethics to enter into a consultant contract to continue to provide legal services to the County when she assumes her position with the ██████████. The Board finds that such an agreement would violate the Code.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions, § 77-2 (B), and Suffolk County Board of Ethics Advisory Opinions.

Procedural History: This Advisory Opinion Standing vote occurred on 6/20/2018 and the Board has determined on 6/20/2018 that the requested future conduct is an impermissible conflict of interest.

Opinion: The Requestor is a current Deputy County Attorney and incoming Suffolk County ██████████ ██████████. The Requestor has asked whether it would violate the Code of Ethics to enter into a consultant contract to continue to provide legal services to the County when she assumes her position with the ██████████.

In considering this inquiry, the Board employed the following three-step analysis to determine whether a prohibited conflict of interest would exist:

- a) Does the requestor have standing to obtain an Advisory Opinion from the Suffolk County Board of Ethics;
- b) Is the requestor seeking advice on proposed future conduct;
- c) Whether an impermissible conflict of interest exists.

The Board determined that County employees have standing for this Advisory Opinion, deeming the Requestor a “public servant” and binding the Requestor to the Suffolk County Ethics Laws (*People of the State of New York v. Adolphus Ebuzome* 435 N.Y.S.2d 243, NYC COIB Advisory Opinion 2009-4).

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-11
June 20, 2018

The Board finds under § 77-2(D)(3), that the Requestor, who is a public servant, did comply with the directives set forth in this subsection by asking the Board in a timely manner as required to determine if there was a conflict.

As to potential conflicts of interest, the law states in pertinent part at § 77-2, Prohibited Interests in Firms Doing Business With the County,

“§ 77-2. PROHIBITED INTERESTS IN FIRMS DOING BUSINESS WITH THE COUNTY.

B. No County employee shall have an ownership interest in a firm¹ which such employee knows is engaged in business dealings with the County”.

The Board has concluded that the proposed activity under the facts presented would violate § 77-2 as sole proprietorships fall into the definition of firm under the Code. Additionally, the Code does not permit waivers by the Board. Thus, the Board has determined this proposed consultancy to be impermissible conduct.

Conclusion: As set forth above, the Board finds the proposed future conduct is an impermissible conflict.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
6/20/2018

Linda A. Spahr - Vice Chair

¹ §77-1. DEFINITIONS, FIRM, “A sole proprietorship, joint venture, partnership, corporation or any other form of business enterprise”.

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of
[REDACTED] in Capacity of a
Supervisory Official of Suffolk County
Department of Social Services

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-12
August 15, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor, a Department of Social Services Supervisor, has submitted an advisory opinion request to the Suffolk County Board of Ethics as part of their approval process in determining their employee's outside employment disclosure. Prior to hiring, the employee, in the job title of "Medical Services Specialist", disclosed a pre-existing part-time job as a personal caregiver to a relative enrolled in the CDPAP program¹. The employee has been providing care to her family member for the past year and a half, and began her employment with the County on [REDACTED].

The Board finds that the stated outside employment with a vendor of the Department is a conflict of interest. As the employee's job duties require her to resolve ongoing billing issues and oversee services provided by the employing vendor, the department's policy of employees being prohibited from handling a family member's benefits and services does not mitigate the conflict of interest.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77 Sections 77-3(B) and 77-3(C).²

¹ The requestor through fact finding has described the CDPAP program as, "the Consumer Directed Personal Assistance Program which is a Medicaid program that provides services to chronically ill or physically disabled individuals who have a medical need for help with activities of daily living. The purpose of the CDPAP program is to allow the consumer to hire a person they know and trust to provide care for them. Chosen assistants can be siblings, children, friends, relatives, previously hired aides, or trusted neighbors".

² § 77-3. PROHIBITED CONDUCT.

B. No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties.

C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-12
August 15, 2018

Procedural History: Fact finding concluded on 8/1/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 8/15/2018. The Board determined by majority vote that there is a conflict under the facts presented.

Opinion: The Requestor, a Department of Social Services supervisor, has submitted an advisory opinion request to the Suffolk County Board of Ethics as part of their approval process in determining their employee's outside employment request. Prior to hiring, the employee disclosed a pre-existing part-time job as a personal caregiver to a relative enrolled in the CDPAP program³. The CDPAP program is a New York State Medicaid program that allows consumers to recruit, hire and direct their own home care workers including hiring family members. The consumer must have Medicaid to qualify for the program.

The Board has opined previously to this department with respect to part time disability caretaker employment that pre-exists County employment. Recently, in the Board's, "Request for Review and Determination #2017-1(A)", it was determined that there was no conflict and that the employee had not impermissibly, "used his position" under *Suffolk County Code, § 77-3(C)*". Additionally, the Suffolk County Board of Ethics has opined it is not a conflict for family members of the Department of Social Services employees to receive County funding for caretaking. In SCBE Advisory Opinion #2015-19 the Board determined that, "The spouse of a Suffolk County Department of Social Services employee is not prohibited from receiving funds for their grandchild's legally exempt in home provider. The employee must recuse herself from the application and approval process of her spouse".

However, fact-finding in this request is distinguishable from the above "no-conflict" findings because the employee *does* interact with the vendor, [REDACTED], as part of her job duties as a Medical Services Specialist. The requesting supervisory official advised that, "when a client is involved in the CDPAP program, the client has a certain number of hours of services that the Medical Services Specialist recommends. A local agency, which could be [REDACTED] or another agency that provides care services, is then brought in to provide the care for the specified number of hours. The Medical Services Specialists at DSS oversee the care provided to clients by making sure the visits have been made by the local agency. They also resolve any issues that may come up about billing or the care provided".

The requesting supervisory official further advises that, "there are twelve Medical Services Specialists in Medicaid. There are two separate teams that handled the CDPAP cases: East and West. [REDACTED] works on the [REDACTED] Team. Her brother's case is handled by the [REDACTED] Team. Additionally, it would be DSS policy that she has no role whatsoever in her brother's case".

As analyzed, the Board finds that the CDPAP outside employment does cause a conflict of interest under Sections 77-3(B) and 77-3(C). Although the employment pre-existed County employment and the employee did

³ The CDPAP program is, "the Consumer Directed Personal Assistance Program which is a Medicaid program that provides services to chronically ill or physically disabled individuals who have a medical need for help with activities of daily living. The purpose of the CDPAP program is to *allow the consumer to hire a person they know and trust to provide care for them*. Chosen assistants can be siblings, children, friends, relatives, previously hired aides, or trusted neighbors". (See SCBE Exhibits 1,2,3)

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS

Advisory Opinion 2018-12

August 15, 2018

not misuse her official capacity for personal financial interest in securing a private sector job, this does not mitigate the conflict that occurs when servicing the employing vendor in the scope of her official job duties. The Board concludes the department policy prohibiting her from being assigned to her brother's benefits does not alleviate her ongoing job duties conflict of servicing the vendor that also employs her.

Accordingly, the Board finds that this CDPAP employment is a conflict of interest under the current facts presented.

CONCLUSION

Accordingly, the Board finds that pursuant to Suffolk County Code, the proposed future conduct described herein, is impermissible under Sections 77-3(B) and 77-3(C).

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
8/15/2018

Eric A. Kopp – Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████ in capacity as a public servant
in the title of Assistant County Attorney

-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-14
July 18, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor is a current Assistant County Attorney. The Requestor has asked whether it would violate the Code of Ethics become a member of the Board of Directors of the Nassau County ██████████. The Board finds this will not violate the County Code.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions, and Suffolk County Board of Ethics Advisory Opinions.

Procedural History: This Advisory Opinion Standing vote occurred on 7/18/2018 and the Board has determined that the requested future conduct is permissible under the County Code of Ethics.

Opinion: The Requestor is a current Assistant County Attorney. The Requestor has asked whether it would violate the Code of Ethics become a member of the Board of Directors of the Nassau County ██████████.

In considering this inquiry, the Board employed the following three-step analysis to determine whether a prohibited conflict of interest would exist:

- a) Does the requestor have standing to obtain an Advisory Opinion from the Suffolk County Board of Ethics;
- b) Is the requestor seeking advice on proposed future conduct;
- c) Whether an impermissible conflict of interest exists.

The Board determined that County employees have standing for this Advisory Opinion, deeming the Requestor a “public servant” and binding the Requestor to the Suffolk County Ethics Laws (*People of the State of New York v. Adolphus Ebuzome* 435 N.Y.S.2d 243, NYC COIB Advisory Opinion 2009-4).

The Board finds under § 77-2(D)(3), that the Requestor, who is a public servant, did comply with the directives set forth in this subsection by asking the Board in a timely manner as required to determine if there was a conflict.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS

Advisory Opinion 2018-14

July 18, 2018

As to potential conflicts of interest, the law states exemptions to prohibited conduct at § 77-5. In pertinent part, at § 77-5(D):

“A public servant or public servant's spouse from acting as an attorney, agent, broker, officer, director or consultant for any not-for-profit corporation or other entity which operates on a not-for-profit basis, which has business dealings with the County, provided that such public servant takes no direct or indirect part in such business dealings and that the public servant receives no salary or other compensation for such activities”.

The requestor has asserted that the Nassau County [REDACTED] has a contract with Suffolk County and that he will be taking no, “ direct or indirect part in such business dealings and that the public servant receives no salary or other compensation for such activities”. The Board has concluded that the proposed activity under the facts presented would not violate the County Code of Ethics.

Conclusion: As set forth above, the Board finds the proposed future conduct is permissible under the County Ethics Code

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
7/18/2018

Eric A. Kopp, Chairman

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████ in capacity as a public servant
in the title of ██████████

-----X

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-15
August 15, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary:

A Suffolk County Department of Public Works employee from the Division of Vector Control has requested this opinion asking two questions.

Under question #1, the requestor has asked if it is a conflict to participate in a non-voting, uncompensated, remote advisory steering committee with another government agency located in ██████████, the "██████████". Under the facts presented to the Board, finds this proposed future conduct is not a conflict.

Under question #2, the requestor poses a general question of whether a county employee may participate in the review of an outside commercial endeavor. Absent specific details, the Board declines to render an opinion on this question.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Code Chapter 77, Suffolk County Advisory Opinions, and the Suffolk County Board of Ethics Rules.

Procedural History: The standing vote occurred on 8/1/2018 and the opinion vote on 8/15/2018. As to question #1, the Board has determined there is not a conflict of interest under the facts presented. As to question #2, the Board has declined to render an opinion.

Opinion: The requestor is a ██████████ with an advanced degree in public health employed by the Suffolk County Department of Works, Division of Vector Control. The requestor states that there are ██████████ people in the County who hold his job title.

The requestor has inquired if participating in a non-voting, uncompensated, remote advisory steering committee with another government agency located in ██████████, the "██████████", would be prohibited under the Suffolk County conflicts laws. He advises that the ██████████ performs the same function as that of the Division of Vector Control in Suffolk County. The Requestor states that the purpose of the steering committee is, "to oversee some of the

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-15
August 15, 2018

field trials of [REDACTED] products, analyze the results, and provide guidance". The Requestor states that [REDACTED] is a company based outside of the United States that develops technology for mosquito control and that additional steering members are from [REDACTED]. He further states that [REDACTED] is a [REDACTED] private sector company not in contract with Suffolk County.

In considering this inquiry, the Board employed the following three-step analysis to determine whether a prohibited conflict of interest would exist:

- a) Does the requestor have standing to obtain an Advisory Opinion from the Suffolk County Board of Ethics;
- b) Is the requestor seeking advice on proposed future conduct;
- c) Whether a conflict of interest exists requiring declination of the outside activity.

The Board determined that County employee has standing for this Advisory Opinion, deeming the Requestor a "public servant" and binding the Requestor to the Suffolk County Ethics Laws (*People of the State of New York v. Adolphus Ebuzome* 435 N.Y.S.2d 243, NYC COIB Advisory Opinion 2009-4).

The Board finds under § 77-2(D)(3), that the Requestor, who is a public servant, did comply with the directives set forth in this subsection by asking the Board in a timely manner as required to determine if there was a conflict on this potential future conduct.

The Board finds no prohibition in the County Code of Ethics for a County employee to volunteer in an advisory non-voting capacity to another government agency.

Conclusion: The Board finds upon review of the current facts as presented herein on 8/15/2018, that the proposed future conduct is not a conflict of interest.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
08/15/2018

Eric A.Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of
[REDACTED] in Capacity of a
Supervisory Official of Suffolk County
Department of Social Services

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS

Advisory Opinion 2018-16
September 5, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor, a Department of Social Services Supervisor, has submitted an advisory opinion request to the Suffolk County Board of Ethics as part of their approval process in determining their employee's outside employment disclosure. The employee, in the job title of "Office Assistant in the Medicaid Bureau", is seeking department outside employment approval as a weekend personal caregiver to a nephew who lives in Nassau and is enrolled in the CDPAP program¹. Her job duties are clerical only and she has no interaction with the CDPAP Company who administers her nephew's benefits. Her job duties do not include benefits approvals, interactions, or financial responsibility in vouchering or invoicing the County vendor.

The Board finds that the stated prospective outside employment does not create for the employee a business dealing and is not engaging in a business transaction with the County. In furtherance, the employee's job duties do not require her to resolve ongoing billing issues or oversee services provided by the CDPAP Company thus the Board find no conflict of interest.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77 Sections 77-3(B) and 77-3(C).²

¹ The CDPAP Company is "Attentive Care" with offices in Hicksville and Babylon. The requestor through fact finding has described the CDPAP program as, "the Consumer Directed Personal Assistance Program which is a Medicaid program that provides services to chronically ill or physically disabled individuals who have a medical need for help with activities of daily living. The purpose of the CDPAP program is to allow the consumer to hire a person they know and trust to provide care for them. Chosen assistants can be siblings, children, friends, relatives, previously hired aides, or trusted neighbors".

² § 77-3. PROHIBITED CONDUCT.

B. No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties.

C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value,

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-16
September 5, 2018

Procedural History: Fact finding concluded on 8/30/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 9/5/2018. The Board determined by majority vote that there is not a conflict under the facts presented.

Opinion: The Requestor, a Department of Social Services Supervisor, has submitted an advisory opinion request to the Suffolk County Board of Ethics as part of their approval process in determining their employee's outside employment disclosure. The employee, in the job title of "Office Assistant in the Medicaid Bureau", is seeking department outside employment approval as a weekend personal caregiver to a nephew who lives in Nassau and is enrolled in the CDPAP program³. Her job duties with the County are clerical only and she has no interaction with the CDPAP Company who administers her nephew's benefits. Her job duties do not include benefits approvals or financial responsibility in vouchering or invoicing.

The Board has opined previously to this department with respect to part time disability caretaker employment that pre-exists County employment. Recently, in the Board's, "Request for Review and Determination #2017-1(A)", it was determined that there was no conflict and that the employee had not impermissibly, "used his position" under *Suffolk County Code, § 77-3(C)*. Additionally, the Suffolk County Board of Ethics has opined it is not a conflict for family members of the Department of Social Services employees to receive county funding for caretaking. In SCBE Advisory Opinion #2015-19 the Board determined that, "The spouse of a Suffolk County Department of Social Services employee is not prohibited from receiving funds for their grandchild's legally exempt in home provider. The employee must recuse herself from the application and approval process of her spouse".

The Board views this current request similar to the above Board opinions and finds that the employee's job duties do not require her to resolve ongoing billing issues or oversee services provided by the CDPAP Company thus the Board find no conflict of interest.

As the employee's County job duties do not require her to interact with the CDPAP who administers her nephew's benefits in Nassau County, the Board finds no conflict of interest.

CONCLUSION

The Board finds that the stated prospective outside employment does not create for the employee a business dealing and is not engaging in a business transaction with the County. In furtherance, the employee's job duties do not require her to resolve ongoing billing issues or oversee services provided by the CDPAP Company thus the Board find no conflict of interest.

during the preceding 12 months.

³ The CDPAP Company is "Attentive Care" with offices in Hicksville and Babylon. The requestor through fact finding has described the CDPAP program as, "the Consumer Directed Personal Assistance Program which is a Medicaid program that provides services to chronically ill or physically disabled individuals who have a medical need for help with activities of daily living. The purpose of the CDPAP program is to allow the consumer to hire a person they know and trust to provide care for them. Chosen assistants can be siblings, children, friends, relatives, previously hired aides, or trusted neighbors".

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-16
September 5, 2018

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
9/5/2018

Eric A. Kopp – Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████
Department of Parks, Recreation and Conservation

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-17
September 19, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: Under the facts presented, the Board finds the outside part time job not in conflict with the County Ethics Code. Here, a Suffolk County Department of Parks ██████████ requested this opinion regarding part-time employment by the ██████████ Golf Course concessionaire, ██████████. This part-time job includes seasonal cleaning of golf carts and picking up golf balls. The County Department Head has advised there is no cross over with County job duties, no Department prohibition on golf maintenance being prohibited outside employment, and the Department continues to assess for appearance of impropriety under the County outside employment SOP.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions; and Suffolk County Code Chapter 77, 77-3(C), and the Suffolk County Board of Ethics Rules.

Procedural History: This Advisory Opinion Standing vote occurred on 9/5/2018, with fact finding concluding on 9/17/2018 and the Board determines there is not a conflict of interest under the facts presented on 9/19/2018.

Opinion: The current employee, a Parks ██████████, requests an ethics opinion about an outside part-time job working in the capacity with the ██████████ Golf Course concessionaire, ██████████, cleaning golf carts and picking up golf balls.

This part time employment includes cleaning golf carts and picking up golf balls. Fact finding concludes that the employee does not have access to information relating to finances in either his public or outside employment.

The topic on outside employment has been previously presented to the Suffolk County Board of Ethics with the Board finding:

"The Suffolk County Ethics law provides that, "[n]o public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself or a person or firm associated with the public servant." *Suffolk County Code Chapter 77, 77-3(C)*

As applied, the County Department Head has advised that there is no cross over in duties and the part time work would occur after the County shift ending. The requestor advised the part time work is anticipated 4 days a

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-17
September 19, 2018

week March-December. The requestor knows the part-time employer dating prior to County employment commencing in [REDACTED] from the golf industry. As such and on the facts presented, the Board finds that this part time job is is not a misuse of his official position, title, and job duties. *Suffolk County Code, § 77-3(C)*.

Conclusion: Under the facts presented, as set forth above, the Board finds that pursuant to Suffolk County Code, the requested future conduct, as described herein, is *not impermissible* under Sections 77-3(C). The Board further notes to the requestor that Section 77-3(B) prohibits private employment which is in conflict with the proper discharge of official duties. Under the facts presented, although it does not appear that working part-time would conflict with the requestor's duties as a [REDACTED], *all employees* should confer with their Department for all SOP and outside/dual employment procedures and appearance of impropriety assessments under the County SOP that governs County employment, including the part-time work not being conducted on regular work time.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
9/19/2018

Eric A. Kopp - Chair

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of
[REDACTED] in capacity of
Suffolk County [REDACTED]

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-18
November 7, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor, a Suffolk County employee of the Suffolk County [REDACTED] Department, has submitted a request asking if it would be a conflict of interest if she accepts pro-bono attorney services from an attorney who holds no County contracts¹. The pro bono subject matter involves a personal matter involving special educational schooling needs of a family matter. The Board finds that this proposed future conduct is a conflict and is prohibited under the current County ethics laws due to the employee's job responsibilities including serving as the Chair of multiple panels² actively involved in the negotiation of County contracts with an entity employing the proposed pro-bono attorney's spouse as Executive Director.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, SCBE and COIB Advisory Opinions; and Suffolk County Code Chapter 77, Chapter 77-1 definition of "associated person", Section 77-3(C), 77-7, and the Suffolk County Board of Ethics Rules.

Procedural History: Fact finding concluded on 10/17/2018 and the Board vote occurred within the 45 days under Suffolk County Code occurring on 10/17/18. The Board determined by majority vote that the proposed future conduct would create an impermissible conflict of interest under the facts presented.

Opinion: The Requestor, a Suffolk County employee in holding the title of [REDACTED], has submitted a request asking if it would be a conflict of interest if she accepts pro-bono attorney services from an attorney who holds no County contracts. The Board determined that standing exists for this Advisory Opinion request due to the Requestor's position as a Suffolk County employee, and within its jurisdiction as future conduct (*Suffolk County Administrative Code §A30-1, §A30-3, Suffolk County Code Chapter 77, §77-1*).

§ 77-1. DEFINITIONS

ASSOCIATED: A person or firm associated with a public servant includes a spouse, domestic partner, child, parent or sibling; a person with whom the public servant has a business or other financial interest; and each firm in which the public servant has an interest.

¹ Per fact finding, the pro-bono attorney [REDACTED] who does not have any contracts with the County and only represents only parents and children and only practices special education law. (see email fact finding from requestor dated 10.12.2018)

² Chairperson of the [REDACTED], Chair of the [REDACTED]

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-18
November 7, 2018

§ 77-3. PROHIBITED CONDUCT.

C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months.

§ 77-7. RECUSAL AND DISCLOSURE.

A. A public servant shall promptly recuse himself or herself from acting on any matter when acting on the matter, or failing to act on the matter, would constitute prohibited conduct under the Code of Ethics or would financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months.

The facts set forth to the Board reflect that there is an impermissible *prohibited conflict*. The Board advises the Requestor that recusals are not sufficient to mitigate this conflict under §77-7 and that is proposed future conduct that would create a conflict under the County Code.

CONCLUSION

Accordingly, the Board finds that pursuant to the Suffolk County Code, the requested future conduct, as described herein, is a conflict¹.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered. (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
November 7, 2018

Eric A. Kopp – Chair

¹ 77-9. PENALTIES FOR OFFENSES.

- A. Upon a determination by the Board that a violation of § 77-1 or § 77-2 involving a contract, sale or other transaction has occurred, the County may elect to void the contract, sale or transaction in question.
- B. Upon a determination by the Board that a violation of § 77-2, 77-3, 77-7 or 77-8 of this article has occurred, the Board shall have the authority to impose fines up to \$10,000 and to recommend to the hiring authority suspension or removal of the public servant from office or employment.
- C. Any person who knowingly violates § 77-2, 77-3, 77-4, 77-6, 77-7 or 77-8 of this article shall be guilty of a misdemeanor and subject to a term of imprisonment not in excess of one year and/or a fine of \$1,000.

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of

██████████ in capacity as a public servant
in the title of ██████████

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-19
November 7, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor is a current ██████████. The Requestor has asked whether it would violate the Code of Ethics to become a member of a Town Political Party. Based upon the facts presented including the Requestor's representation that no political activity would occur within a County venue or vendor that he has County job duty dealings, the Board finds that the proposed future conduct is not prohibited under the County Code of Ethics.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions, and Suffolk County Board of Ethics Advisory Opinions.

Procedural History: This Advisory Opinion was voted on within 45 days of conclusion of fact finding and the Board has determined that the requested future conduct is permissible under the County Code of Ethics.

Opinion: The Requestor is a current Suffolk County employee holding the title of ██████████. The Requestor has asked whether it would violate the Code of Ethics become a member of a Town Political Party.

In considering this inquiry, the Board employed the following three-step analysis to determine whether a prohibited conflict of interest would exist:

- a) Does the requestor have standing to obtain an Advisory Opinion from the Suffolk County Board of Ethics;
- b) Is the requestor seeking advice on proposed future conduct;
- c) Whether an impermissible conflict of interest exists.

The Board determined that County employees have standing for this Advisory Opinion, deeming the Requestor a "public servant" and binding the Requestor to the Suffolk County Ethics Laws (*People of the State of New York v. Adolphus Ebuzome* 435 N.Y.S.2d 243, NYC COIB Advisory Opinion 2009-4).

The Board finds under § 77-2(D)(3), that the Requestor, who is a public servant, did comply with the directives set forth in this subsection by asking the Board in a timely manner as required to determine if there was a conflict.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-19
November 7, 2018

As to potential conflicts of interest, the Suffolk County Board of Ethics has opined on county employee/Town political Party activity in Advisory Opinion 2016-14. Specifically, the Board analyzed Section 77-3(K) of the County Code that states:

“§ 77-3. PROHIBITED CONDUCT.

K. No public servant shall compel, induce or request any person to make a monetary or in-kind contribution to any candidate for elected office, committee or political party under threat of prejudice to, or promise of, advantage in rank, compensation or other job-related status.”

When assessing potential conflicts including section 77-3(K) regarding outside political activity, the Board considers if a public servant intends to, or has, extended a threat or promise with respect to a candidate, committee, or political party. Here, the Board finds that no information has been presented to conclude any threat or promise would be created by such activity by the Requestor. Additionally, based upon the facts presented including the Requestor’s representation that no political activity would occur within a County venue or vendor that he has County job duty dealings with, the Board finds that the proposed future conduct is not prohibited.

In addition to the Suffolk County Ethics code, it is widely accepted that Public Officials can be involved in political campaigns when no conflicts exists. Such limitations were opined by the New York State Ethics Commission in Advisory Opinion No. 98-12 stating, “pursuant to the authority vested in it by Executive Law §94(15), the Commission renders its opinion that the State employee may work on political campaigns, but activities are subject to certain restrictions arising from his obligation to avoid a conflict of interest or the appearance of a conflict in violation of Public Officers Law §74. The Commission further held that, “no State resources of any type may be used in furtherance of these (political) activities, including, but not limited to, telephones, office supplies, postage, photocopying machines, computers and support staff. Nor may campaign activities be conducted from a State office or during State business hours unless leave is taken. Finally, no State employee may solicit from subordinates, as this practice is strictly forbidden by Civil Service Law §107 (See also Election Law §17-158)”.

CONCLUSION

As set forth above, the Board finds the proposed future conduct is permissible¹ under the County Ethics Code

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
November 7, 2018

Eric A. Kopp – Chair

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-19
November 7, 2018

¹ 77-9. PENALTIES FOR OFFENSES.

- A. Upon a determination by the Board that a violation of § 77-1 or § 77-2 involving a contract, sale or other transaction has occurred, the County may elect to void the contract, sale or transaction in question.
- B. Upon a determination by the Board that a violation of § 77-2, 77-3, 77-7 or 77-8 of this article has occurred, the Board shall have the authority to impose fines up to \$10,000 and to recommend to the hiring authority suspension or removal of the public servant from office or employment.
- C. Any person who knowingly violates § 77-2, 77-3, 77-4, 77-6, 77-7 or 77-8 of this article shall be guilty of a misdemeanor and subject to a term of imprisonment not in excess of one year and/or a fine of \$1,000.

STATE OF NEW YORK: COUNTY OF SUFFOLK
SUFFOLK COUNTY BOARD OF ETHICS

-----X
In the Matter of the Inquiry of
[REDACTED] in capacity as a public servant

-----X
STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-20
December 5, 2018

NOTICE: THIS ADVISORY OPINION IS SUBJECT TO REVISION OR WITHDRAWAL

Applications requesting its modification, clarification, or withdrawal must be made in accordance with Suffolk County Board of Ethics rules. Unless an application for the revision or withdrawal of an advisory opinion is timely received, it shall become final. Nothing shall prohibit the Suffolk County Board of Ethics, on its own motion, from reconsidering, revising or withdrawing an advisory opinion at any time.

Summary: The Requestor is a current County employee in the Labor Relations department. The Requestor has asked whether it would violate the Code of Ethics to enter into a contract with a County golf course as an officer of a not-for-profit. The contract is proposed between Timber Point Golf Course and the [REDACTED] [REDACTED] specifically for the upcoming event entitled, [REDACTED]. Upon review of the facts presented, the Board was advised by the requestor that appropriately no discounted rate has been offered and that the not for profit provides their donation to various causes.²

In addition to the 77-2 (B) prohibitions that, “no County employee shall have an ownership interest in a firm which such employee knows is engaged in business dealings with the County” public servants who are officers in not for profits are also reviewed for conflicts under § 77-5(D)³ and cannot have direct or indirect business dealings⁴ with the County. Here, the requesting public servant is the individual currently assigned by the not for profit to arrange all aspects of the proposed business dealing and event. As such, the Board finds this proposed

1 [REDACTED]

2 [REDACTED]

³ § 77-5. **EXEMPTIONS. This article shall not prohibit:**
D. A public servant or public servant's spouse from acting as an attorney, agent, broker, officer, director or consultant for any not-for-profit corporation or other entity which operates on a not-for-profit basis, which has business dealings with the County, provided that such public servant takes no direct or indirect part in such business dealings and that the public servant receives no salary or other compensation for such activities.

§ 77-1. **DEFINITIONS. “BUSINESS DEALINGS WITH THE COUNTY** Any transaction with the County involving the sale, purchase, rental, disposition or exchange of any goods, services, or property, or any license, grant or benefit, and any performance with respect to any of the foregoing, but shall not include any transaction involving the public servant's residence or any ministerial matter”.

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
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December 5, 2018

future conduct of the public servant being the officer of the not-for-profit designated to have business dealings with the County on behalf of the not-for-profit, *is not permissible*. The Board further finds that this does not preclude the entity from having permissible not for profit business dealing with the County, and that it is not a conflict of interest for a Board member who is not a public official to arrange the golf outing.

Analyzed Laws and Rules: The Laws of Suffolk County; Suffolk County Administrative Code XXX, Advisory Opinions, and Suffolk County Board of Ethics Advisory Opinions.

Procedural History: This Advisory Opinion Standing vote occurred on 11/21/2018 and the Board has determined that the requested future conduct performed by the public servant is not permissible under the County Code of Ethics, but a Board member who is not a County public servant may arrange and coordinate the not-for-profit event.

Opinion: The Requestor is a current employee of the County in the Labor Relations Department. The Requestor has asked whether it would violate the Code of Ethics to enter into a contact as an officer of a not-for-profit corporation with the Timber Point Golf Course, a Suffolk County Golf Course which is run by a licensee.

In considering this inquiry, the Board employed the following three-step analysis to determine whether a prohibited conflict of interest would exist:

- a) Does the requestor have standing to obtain an Advisory Opinion from the Suffolk County Board of Ethics;
- b) Is the requestor seeking advice on proposed future conduct;
- c) Whether an impermissible conflict of interest exists.

The Board determined that County employees have standing for this Advisory Opinion, deeming the Requestor a "public servant" and binding the Requestor to the Suffolk County Ethics Laws (*People of the State of New York v. Adolphus Ebuzome* 435 N.Y.S.2d 243, NYC COIB Advisory Opinion 2009-4). Additionally, the Board finds under § 77-2(D)(3), that the Requestor, who is a public servant, did comply with the directives set forth in this subsection by asking the Board in a timely manner as required to determine if there was a conflict.

As to prohibited firms doing business with the County a County employee t must comply with § 77-2 which states:

§ 77-2. PROHIBITED INTERESTS IN FIRMS DOING BUSINESS WITH THE COUNTY.

B. No County employee shall have an ownership interest in a firm which such employee knows is engaged in business dealings with the County.

As to potential exemptions in the above conflicts of interest prohibition, a not for profit entity exemption and additional restriction is further stated at § 77-5 (D). Specifically as related to a public servant being an officer or director of a not-for-profit, it states at

STATE OF NEW YORK: COUNTY SUFFOLK
COUNTY BOARD OF ETHICS
Advisory Opinion 2018-20
December 5, 2018

§ 77-5(D):

EXEMPTIONS. This article shall not prohibit:

“A public servant or public servant's spouse from acting as an attorney, agent, broker, officer, director or consultant for any not-for-profit corporation or other entity which operates on a not-for-profit basis, which has business dealings with the County, provided that such public servant takes no direct or indirect part in such business dealings and that the public servant receives no salary or other compensation for such activities”. (emphasis added)

Here, the requestor has confirmed that she will be taking, “no salary or other compensation for such activities” as required under the 77-5(D) exemption. This leaves the Board with the additional limitation under § 77-5(D), that a public servant who is an officer of a not-for-profit shall take no part in, “direct or indirect part in such business dealings” involving the County. As the requesting public servant is currently designated as the officer arranging the contract and communications with the County golf course run by a licensee, the Board has concluded that the proposed activity under the facts presented is not permissible for a public servant under the County Code of Ethics.

Conclusion: As set forth above, the Board finds the proposed future conduct is not permissible for a County public servant under the County Ethics Code. Additionally, a Board member who is not a public servant can arrange the golf outing on behalf of the not for profit.

Pursuant to Suffolk County Board of Ethics Resolution 004/2013 passed on January 30, 2013, the requester shall have 15 business days from the time this Advisory Opinion has been rendered (excluding Saturday, Sunday, or a legal holiday) to file a request for reconsideration supported by new material facts submitted to the Board.

The forgoing is the opinion of the Board.

Dated: Great River, New York
12/5/2018

Linda A. Spahr, Vice Chair

STATE OF NEW YORK: COUNTY SUFFOLK
 COUNTY BOARD OF ETHICS
 Advisory Opinion 2018-23
 December 19, 2018

1. Does the employee's spouse's County contract which pre-exists the County employee's hire date for "Emergency Medical Training Services" cause an impermissible conflict for the employee?
2. Does outside employment as a per diem paramedic for three local fire districts cause an impermissible conflict for the employee?
3. Does being a NYS certified instructor as an independent contractor for six local fire districts cause an impermissible conflict for the employee?

As to question 1, the pre-existing spousal County contract, the Board notes that a public servant is deemed to have an interest in a County contract subject to Board disclosure and review of, "his or her spouse, except as to his or her spouse's employment agreement with the County". (*see, Suffolk County Code, § 77-8(B)(1)*) Further, there is currently an exemption to prohibited contracts at 77-5 (E). This exemption permits a county public servant to have a contract with the County for instructing, "approved emergency medical services training service programs". The Board upon review of the contract finds that the contract pre-exists the employee [REDACTED] hiring date and falls into the employee exempted category (and interest in the spousal County contract) of "emergency medical services training service programs". In furtherance, work assignments from this contract are arranged by a different County employee, [REDACTED] in the job title, [REDACTED]. As such, the Board finds the interest is not prohibited and there is no conflict. The board does recommend, to mitigate potential future conflict, two steps. First, full recusal should occur by the [REDACTED] regarding the spouse's contract should the spouse resubmit her qualification to the County. Second, that the Emergency Management Trainer Officer assignments of contract work should not fall into the purview of the [REDACTED].

As to questions 2 and 3, the employee's outside employment as a per diem paramedic and part time NYS Instructor in local fire districts, the Department has advised there is no Department policy prohibiting this activity. Additionally, as to the skills and subject matter, the Department advised that a [REDACTED] should have continuing field experience as a paramedic and that teaching in an adjunct or outside setting is acceptable. As to job duties and responsibilities, the Department has advised that the title of [REDACTED] does not have fiduciary responsibilities to the Fire Districts and provides to the Fire Districts in administrative functioning only standards and protocols. As such and on the facts presented, the Board finds that these two outside incomes are not a misuse of his official position, title, and job duties. *Suffolk County Code, § 77-3(C)*².

Conclusion: Under the facts presented, as set forth above, the Board finds that pursuant to Suffolk County Code, the requested future conduct, as described herein, is *permissible*. Under the facts presented, the board does recommend to mitigate potential future conflict that 1) full recusal occurs on the spouses contract should the spouse resubmit her qualification to the County and 2) The Emergency Management Trainer Officer assignments of the spouse's contract work should not fall into the purview of the [REDACTED]

²*Suffolk County Code Chapter §77-3(C):*

"The Suffolk County Ethics law provides that, "[n]o public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself or a person or firm associated with the public servant." *See § 77-3(C)*

EXHIBIT J

Suffolk County Board of Ethics Subject Matter Index

as required by SOP No. B-01.

Records of the Suffolk County Board of Ethics are retained and disposed of in accordance with the Records Retention and Disposal Schedule issued pursuant to Article 57-A of the New York Arts and Cultural Affairs Law and in accordance with Suffolk County Code §77-15.

Further, the Office is prohibited from releasing certain information under FOIL, Personal Privacy Protection law, Suffolk County confidentiality laws, and other laws, rules and regulations. Some records listed within this index may be prohibited from disclosure under relevant law.

Please note this list of records is not meant to be exhaustive.

For information that is already publicly available please visit www.suffolkcountyny.gov/suffolkcountyboardofethics

Updated February 2018

Matter
§A6-3 Verified Statement
Advertising Publications
Advisory Opinion Requests
Advisory Opinions
Agendas
Annual Budget Requests
Annual Reports
Board Investigation(s)
Board Resolutions
Board Rules
Candidate's Sworn Statements
Chapter 77, Article 1 Submissions to the Board
Complaint Findings
Complaints
Contract Negotiations
Digital Hearing Records
Educational/Training Materials
Elected Official's Sworn Statements
Financial Disclosure Statements
FOIL Request Applications
Forms
General Counsel Contract

Hearing Orders
Inter-Agency or Intra-Agency Materials
List(s) of Required Financial Disclosure Statement Filers
Lobbyist Reports
Lobbyist Sworn Statements
Minutes of Board Meetings
Notices of Public Meetings
Notices of Violation
Policies
Post-Employment Review(s)
Press Releases
Procedures
Procurement Records
Public Record Reviews
Recusals
Request for Review and Determination
Subpoenas
Trainer Contract
Vote Sheets (Board Meetings)
Webpage

EXHIBIT K

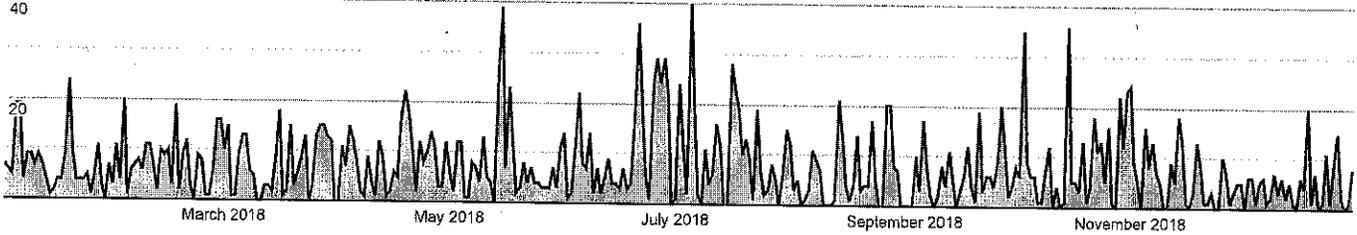
Pages

Jan 1, 2018 - Dec 31, 2018

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Page	Pageviews	Unique Pageviews	Avg. Time on Page	Entrances	Bounce Rate	% Exit	Page Value
	2,797 % of Total: 0.04% (6,734,509)	2,318 % of Total: 0.05% (5,147,529)	00:01:39 Avg for View: 00:01:20 (22.85%)	1,093 % of Total: 0.04% (2,560,331)	49.86% Avg for View: 54.87% (-9.13%)	38.04% Avg for View: 38.02% (0.06%)	\$0.00 % of Total: 0.00% (\$0.00)
1. /Government/SuffolkCountyBoardofEthics.aspx	972 (34.75%)	794 (34.25%)	00:01:40	536 (49.04%)	47.01%	38.79%	\$0.00 (0.00%)
2. /Government/SuffolkCountyBoardofEthics/SuffolkCountyCodeChapter77.aspx	316 (11.30%)	254 (10.96%)	00:01:48	173 (15.83%)	50.29%	44.62%	\$0.00 (0.00%)
3. /Government/SuffolkCountyBoardofEthics/RequestBoardofEthicsRecords.aspx	205 (7.33%)	167 (7.20%)	00:01:44	59 (5.40%)	45.76%	34.15%	\$0.00 (0.00%)
4. /Government/SuffolkCountyBoardofEthics/FormsandProcedures.aspx	161 (5.76%)	131 (5.65%)	00:02:17	22 (2.01%)	36.36%	31.06%	\$0.00 (0.00%)
5. /Government/SuffolkCountyBoardofEthics/AdvisoryOpinions.aspx	155 (5.54%)	126 (5.44%)	00:02:08	33 (3.02%)	66.67%	45.81%	\$0.00 (0.00%)
6. /Government/SuffolkCountyBoardofEthics/AgendasMinutes.aspx	145 (5.18%)	116 (5.00%)	00:02:22	27 (2.47%)	51.85%	43.45%	\$0.00 (0.00%)
7. /Government/SuffolkCountyBoardofEthics/SuffolkCountyCharterArticleXXX.aspx	132 (4.72%)	117 (5.05%)	00:01:14	51 (4.67%)	52.94%	33.33%	\$0.00 (0.00%)
8. /Government/SuffolkCountyBoardofEthics/SuffolkCountyAdministrativeCodeArticleXXX.aspx	127 (4.54%)	94 (4.06%)	00:01:09	35 (3.20%)	42.86%	24.41%	\$0.00 (0.00%)
9. /Government/SuffolkCountyBoardofEthics/Contacts.aspx	99 (3.54%)	88 (3.80%)	00:02:10	22 (2.01%)	63.64%	40.40%	\$0.00 (0.00%)
10. /government/suffolkcountyboardofethics.aspx	77 (2.75%)	67 (2.89%)	00:01:21	56 (5.12%)	53.57%	53.25%	\$0.00 (0.00%)
11. /Government/SuffolkCountyBoardofEthics/EducationalMaterials.aspx	72 (2.57%)	62 (2.67%)	00:01:23	6 (0.55%)	100.00%	40.28%	\$0.00 (0.00%)
12. /Government/SuffolkCountyBoardofEthics/SwornStatements.aspx	69 (2.47%)	62 (2.67%)	00:01:32	14 (1.28%)	50.00%	37.68%	\$0.00 (0.00%)
13. /Government/SuffolkCountyBoardofEthics/BoardUpdates.aspx	36 (1.29%)	30 (1.29%)	00:00:58	3 (0.27%)	0.00%	13.89%	\$0.00 (0.00%)
14. /Government/SuffolkCountyBoardofEthics/CandidatesandChairpersons.aspx	34 (1.22%)	28 (1.21%)	00:00:12	3 (0.27%)	33.33%	14.71%	\$0.00 (0.00%)
15. /ethics	32 (1.14%)	30 (1.29%)	00:04:01	30 (2.74%)	80.00%	75.00%	\$0.00 (0.00%)
16. /Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636675030000000000/eventid/1887/Default.aspx	9 (0.32%)	7 (0.30%)	00:00:48	1 (0.09%)	0.00%	22.22%	\$0.00 (0.00%)
17. /SearchResults.aspx?q=board of ethics suffolk county	8 (0.29%)	8 (0.35%)	<00:00:01	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
18. /Government/SuffolkCountyBoardofEthics/BoardUpdates/tabid/3204/ctl/details/itemid/7235/mid/6559/2018-financial-disclosure-statement-filers-list.aspx	6 (0.21%)	4 (0.17%)	00:06:45	4 (0.37%)	50.00%	50.00%	\$0.00 (0.00%)
19. /Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636662070000000000/eventid/1886/Default.aspx	6 (0.21%)	5 (0.22%)	00:00:51	1 (0.09%)	0.00%	16.67%	\$0.00 (0.00%)

20.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636535908300000000/eventid/1876/Default.aspx	5 (0.18%)	5 (0.22%)	00:00:26	1 (0.09%)	0.00%	40.00%	\$0.00 (0.00%)
21.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636717366000000000/eventid/1890/Default.aspx	5 (0.18%)	5 (0.22%)	00:01:35	2 (0.18%)	100.00%	60.00%	\$0.00 (0.00%)
22.	/SearchResults.aspx?q=board of ethics suffolk county&q=board of ethics suffolk county	5 (0.18%)	5 (0.22%)	00:00:07	0 (0.00%)	0.00%	20.00%	\$0.00 (0.00%)
23.	/SearchResults.aspx?q=ethics	5 (0.18%)	5 (0.22%)	<00:00:01	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
24.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636783894000000000/eventid/1895/Default.aspx	4 (0.14%)	4 (0.17%)	00:03:58	1 (0.09%)	0.00%	50.00%	\$0.00 (0.00%)
25.	/SearchResults.aspx?q=board of ethics	4 (0.14%)	3 (0.13%)	<00:00:01	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
26.	/SearchResults.aspx?q=board of ethics&q=board of ethics	4 (0.14%)	3 (0.13%)	00:00:07	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
27.	/SearchResults.aspx?q=ethics&q=ethics	4 (0.14%)	4 (0.17%)	00:00:04	0 (0.00%)	0.00%	50.00%	\$0.00 (0.00%)
28.	/SearchResults.aspx?q=suffolk county board of ethics	4 (0.14%)	3 (0.13%)	00:00:07	1 (0.09%)	0.00%	0.00%	\$0.00 (0.00%)
29.	/SearchResults.aspx?q=suffolk county board of ethics&q=suffolk county board of ethics	4 (0.14%)	3 (0.13%)	00:00:05	0 (0.00%)	0.00%	25.00%	\$0.00 (0.00%)
30.	/boardofethics	3 (0.11%)	2 (0.09%)	00:00:28	2 (0.18%)	50.00%	33.33%	\$0.00 (0.00%)
31.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636463350000000000/eventid/1579/Default.aspx	3 (0.11%)	3 (0.13%)	00:00:00	1 (0.09%)	100.00%	100.00%	\$0.00 (0.00%)
32.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636687126000000000/eventid/1888/Default.aspx	3 (0.11%)	3 (0.13%)	00:00:07	2 (0.18%)	50.00%	66.67%	\$0.00 (0.00%)
33.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636741558000000000/eventid/1892/Default.aspx	3 (0.11%)	3 (0.13%)	00:01:28	1 (0.09%)	100.00%	66.67%	\$0.00 (0.00%)
34.	/SearchResults.aspx?q=board of ethics suffolk county &q=board of ethics suffolk county	3 (0.11%)	3 (0.13%)	00:00:22	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
35.	/SearchResults.aspx?q=ethics suffolk county	3 (0.11%)	3 (0.13%)	<00:00:01	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
36.	/SearchResults.aspx?q=ethics suffolk county&q=ethics suffolk county	3 (0.11%)	3 (0.13%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
37.	/Government/SuffolkCountyBoardofEthics/BoardUpdates/tabid/3204/ctl/detail s/itemid/6723/mid/6559/2017-financial-disclosure-filers-list.aspx	2 (0.07%)	1 (0.04%)	00:00:03	1 (0.09%)	0.00%	50.00%	\$0.00 (0.00%)
38.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636584310000000000/eventid/1880/Default.aspx	2 (0.07%)	2 (0.09%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
39.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636620598000000000/eventid/1883/Default.aspx	2 (0.07%)	2 (0.09%)	00:01:11	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
40.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636771798000000000/eventid/1894/Default.aspx	2 (0.07%)	2 (0.09%)	00:01:09	0 (0.00%)	0.00%	50.00%	\$0.00 (0.00%)
41.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636808086000000000/eventid/1897/Default.aspx	2 (0.07%)	2 (0.09%)	00:01:08	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
42.	/SearchResults.aspx?q=code of ethics	2 (0.07%)	2 (0.09%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
43.	/SearchResults.aspx?q=code of ethics&q=code of ethics	2 (0.07%)	2 (0.09%)	00:03:44	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
44.	/SearchResults.aspx?q=Ethics	2 (0.07%)	2 (0.09%)	00:00:00	0 (0.00%)	0.00%	50.00%	\$0.00 (0.00%)
45.	/SearchResults.aspx?q=Ethics&q=Ethics	2 (0.07%)	2 (0.09%)	00:00:00	1 (0.09%)	0.00%	50.00%	\$0.00 (0.00%)
46.	/SearchResults.aspx?q=implementing professional boundaries: a code of ethics	2 (0.07%)	1 (0.04%)	00:00:01	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
47.	/SearchResults.aspx?q=implementing professional boundaries: a code of ethics&q=implementing professional boundaries: a code of ethics	2 (0.07%)	1 (0.04%)	00:00:09	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
48.	/404error.aspx?aspxerrorpath=/Government/SuffolkCountyBoardofEthics/SuffolkCountyCodeChapter299.aspx	1 (0.04%)	1 (0.04%)	00:00:02	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
49.	/404error.aspx?aspxerrorpath=/Government/SuffolkCountyBoardofEthics/SuffolkCountyCodeChapter523.aspx	1 (0.04%)	1 (0.04%)	00:00:14	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
50.	/Government/SuffolkCountyBoardofEthics	1 (0.04%)	1 (0.04%)	00:00:00	1 (0.09%)	100.00%	100.00%	\$0.00 (0.00%)
51.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636493590000000000/eventid/1581/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:00	1 (0.09%)	100.00%	100.00%	\$0.00 (0.00%)
--	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDe	1	1	--	0	--	--	\$0.00

52.	tail/start/636517782000000000/eventid/1875/Default.aspx	(0.04%)	(0.04%)	00:00:00	(0.00%)	0.00%	100.00%	\$0.00 (0.00%)
53.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636548022000000000/eventid/1877/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:00	1 (0.09%)	100.00%	100.00%	\$0.00 (0.00%)
54.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636560118000000000/eventid/1878/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:09	1 (0.09%)	0.00%	0.00%	\$0.00 (0.00%)
55.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636572214000000000/eventid/1879/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
56.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636608502000000000/eventid/1882/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
57.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636638742000000000/eventid/1884/Default.aspx	1 (0.04%)	1 (0.04%)	00:06:34	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
58.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636650838000000000/eventid/1885/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
59.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636699222000000000/eventid/1889/Default.aspx	1 (0.04%)	1 (0.04%)	00:07:55	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
60.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636753654000000000/eventid/1893/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
61.	/Government/SuffolkCountyBoardofEthics/tabid/2176/modId/4717/key/EventDetail/start/636795990000000000/eventid/1896/Default.aspx	1 (0.04%)	1 (0.04%)	00:00:21	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
62.	/SearchResults.aspx?q=agenda Board of ethics	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
63.	/SearchResults.aspx?q=agenda Board of ethics 7/18/2018	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
64.	/SearchResults.aspx?q=agenda Board of ethics 7/18/2018&q=agenda Board of ethics 7/18/2018	1 (0.04%)	1 (0.04%)	00:00:04	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
65.	/SearchResults.aspx?q=agenda Board of ethics&q=agenda Board of ethics	1 (0.04%)	1 (0.04%)	00:00:11	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
66.	/SearchResults.aspx?q=Board of Ethics Articles	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
67.	/SearchResults.aspx?q=Board of Ethics Articles&q=Board of Ethics Articles	1 (0.04%)	1 (0.04%)	00:00:39	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
68.	/SearchResults.aspx?q=BOARD OF ETHICS BOOKLET	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
69.	/SearchResults.aspx?q=BOARD OF ETHICS BOOKLET&q=BOARD OF ETHICS BOOKLET	1 (0.04%)	1 (0.04%)	00:00:09	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
70.	/SearchResults.aspx?q=charter ethics	1 (0.04%)	1 (0.04%)	00:00:01	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
71.	/SearchResults.aspx?q=charter ethics&q=charter ethics	1 (0.04%)	1 (0.04%)	00:00:07	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
72.	/SearchResults.aspx?q=code of ethics for early intervention	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
73.	/SearchResults.aspx?q=code of ethics for early intervention&q=code of ethics for early intervention	1 (0.04%)	1 (0.04%)	00:00:45	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
74.	/SearchResults.aspx?q=code of ethics for Providers	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
75.	/SearchResults.aspx?q=code of ethics for Providers&q=code of ethics for Providers	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
76.	/SearchResults.aspx?q=code of ethics form	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
77.	/SearchResults.aspx?q=code of ethics form&q=code of ethics form	1 (0.04%)	1 (0.04%)	00:03:25	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
78.	/SearchResults.aspx?q=employment ethics	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
79.	/SearchResults.aspx?q=ethics &q=ethics	1 (0.04%)	1 (0.04%)	00:00:03	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
80.	/SearchResults.aspx?q=ethics deliberation form	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
81.	/SearchResults.aspx?q=ethics deliberation form&q=ethics deliberation form	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
82.	/SearchResults.aspx?q=ethics law	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
83.	/SearchResults.aspx?q=ethics letter	1 (0.04%)	1 (0.04%)	00:00:01	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
84.	/SearchResults.aspx?q=ethics letter&q=ethics letter	1 (0.04%)	1 (0.04%)	00:01:45	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
85.	/SearchResults.aspx?q=ethics policy	1	1	00:00:01	0	0.00%	0.00%	\$0.00

	(0.04%)	(0.04%)		(0.00%)			(0.00%)
86. /SearchResults.aspx?q=ethics policy&q=ethics policy	1 (0.04%)	1 (0.04%)	00:10:47	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
87. /SearchResults.aspx?q=ethics training	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
88. /SearchResults.aspx?q=Ethics training	1 (0.04%)	1 (0.04%)	00:00:24	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
89. /SearchResults.aspx?q=Ethics training Early intervention	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	100.00%	\$0.00 (0.00%)
90. /SearchResults.aspx?q=ethics training&q=ethics training	1 (0.04%)	1 (0.04%)	00:00:05	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
91. /SearchResults.aspx?q=implimenting professional boundaries a code of ethics fo r EI	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
92. /SearchResults.aspx?q=implimenting professional boundaries a code of ethics fo r EI&q=implimenting professional boundaries a code of ethics for EI	1 (0.04%)	1 (0.04%)	00:02:57	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
93. /SearchResults.aspx?q=preschool code of ethics	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
94. /SearchResults.aspx?q=preschool code of ethics&q=preschool code of ethics	1 (0.04%)	1 (0.04%)	00:00:27	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
95. /SearchResults.aspx?q=suffolk county ethics commission foil	1 (0.04%)	1 (0.04%)	00:00:00	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)
96. /SearchResults.aspx?q=suffolk county ethics commission foil&q=suffolk county e thics commission foil	1 (0.04%)	1 (0.04%)	00:00:05	0 (0.00%)	0.00%	0.00%	\$0.00 (0.00%)

Rows 1 - 96 of 96

EXHIBIT L

Intro. Res. No. 1963-2018
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 10/2/2018

**RESOLUTION NO. -2018, AMENDING RESOLUTION NO.
494-2018, TO REAPPOINT MEMBER TO SUFFOLK COUNTY
BOARD OF ETHICS (ERIC A. KOPP)**

WHEREAS, Resolution No. 494-2018, reappointing Eric A. Kopp to the Suffolk County Board of Ethics contained a technical error in that the term of appointment is incorrectly set to expire after two-years instead of four years, and should be amended; now, therefore be it

1st **RESOLVED**, that the 1st Resolved Clause of Resolution No. 494-2018 is hereby repealed in its entirety and replaced as follows:

RESOLVED, Eric A. Kopp, of Coram, New York, is hereby reappointed to the Suffolk County Board of Ethics as the County Executive's appointment, for a term to expire June 26, 2022; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No. 1479-2018

Laid on Table 5/15/2018

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 494 -2018, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY BOARD OF ETHICS (ERIC A. KOPP)**

WHEREAS, Local Law No. 56-2011, codified in Article XXX of the Suffolk Charter, established the Suffolk County Board of Ethics to administer and enforce the County's conflict of interest and disclosure rules; and

WHEREAS, pursuant to section C30-2(A) of the Charter, the County Executive appoints two (2) members of the Board of Ethics subject to the approval of the County Legislature; and

WHEREAS, Eric A. Kopp's term of office as a member of the Suffolk County Board of Ethics is set to expire June 26, 2018; and

WHEREAS, County Executive Steven Bellone has nominated Eric A. Kopp, of Coram, New York to serve another term as a member of the Board of Ethics; now, therefore be it

1st **RESOLVED**, that, Eric A. Kopp, of Coram, NY 11727, is hereby reappointed to the Suffolk County Board of Ethics for a term of office to expire on June 26, 2020 and it be further

2nd **RESOLVED**, that this legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C) (20), (21) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: June 5, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 18, 2018

Intro. Res. No. 1237-2018

Laid on Table 3/6/2018

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 167 -2018, TO APPOINT MEMBER OF
SUFFOLK COUNTY BOARD OF ETHICS (DAVID BEKOFSKY)**

WHEREAS, Local Law No. 56-2011, codified in Article XXX of the Suffolk Charter, established the Suffolk County Board of Ethics to administer and enforce the County's conflict of interest and disclosure rules; and

WHEREAS, pursuant to section C30-2(A) of the Charter, the County Executive appoints two (2) members of the Board of Ethics subject to the approval of the County legislature; and

WHEREAS, the term of Richard Halverson expires on April 6, 2018 and he has declined reappointment; and

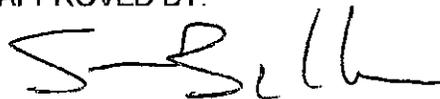
WHEREAS, the County Executive has nominated David Bekofsky of East Setauket, New York, to serve as a member of the Board of Ethics; now, therefore be it

1st **RESOLVED**, that, David Bekofsky, currently residing in, East Setauket, New York 11733 is hereby appointed to the Suffolk County Board of Ethics as the County Executive's appointment, effective April 7, 2018; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: March 20, 2018

APPROVED BY:



County Executive of Suffolk County

Date: **MAR 30 2018**

David Bekofsky
20 Deer Lane
East Setauket, New York 11733
631-434 5820

Employment

2014
1996-~~Present~~

Administrative Director, Transplantation Services, Stony Brook University Medical Center at Stony Brook, New York

Responsible for the overall administration of 5th largest Renal Transplantation Program in New York State, at a major teaching hospital. Develop and manage a 3.52million dollar budget, supervise a professional staff including Physicians, Physicians Assistants, Nurse Practitioners, Registered Nurses, Clerical and other senior staff members. Responsible for the running of a major transplant clinic with 60 patient visits weekly. Designated as the liason with all other departments in the institution, including planning and legal affairs.

Attend Department Head meetings and work closely with Clinical Practice Management Plan regarding reimbursement for kidney transplantation and global pricing. Responsible for the PIF for RRC application for renewal.

1990-1996:

Director, Educational Services, Transplantation Service, Stony Brook University Medical Center at Stony Brook, New York

Designed and presented an education program in Long Island Schools regarding Organ and Tissue Donation and Transplantation. Delivered over 200 classroom presentations annually in over 35 school districts. Responsible for all press relations for the Long Island Transplant Program, A Hospital Based Organ Procurement Agency. Created the first Transplant Newsletter utilizing desk top publishing. Developed pamphlets and other literature using a variety of computer programs. Responsible for the creation of a data base of schools and organizations in support of transplantation. Program planning for all school and community outreach efforts.

1990-2008:

Adjunct Instructor, Specialized Professional Development Program at SUNY Stony Brook, Stony Brook, New York

Created, developed and taught curriculum for a School Based Substance Abuse Prevention course for teachers. This is a Master's level course

1990-1995:

Adjunct Instructor, Queensborough Community College, Department of Health, Physical Education and Recreation

Designed and taught a curriculum for a Personal Health course at Queensborough Community College. This course integrated students experiences into the ability to make healthy choices regarding a wide range of personal health issues.

1989-1990:

Executive Director, Long Island Head Injury Association, Inc.

Executive Director of a newly formed Not-For-Profit organization. Responsible for the overall management of the organization. Supervised staff and volunteers in running committees and programs. Designed a long-term business plan for the organization with a focus on revenue generation and preventive education. Developed fund raising plans for over \$100,000 gross income in first year. Developed a \$55,000 grant for Therapeutic Recreation and Respite Program for the survivors of head injury.

1982-1989:

**Director, Office of Health Education and Public Information,
Suffolk Department of Health Services, Suffolk County, New
York**

Directed County Health Education and Public Information Office with a staff of 5 Health Educators, 2 Secretaries, 1 Illustrator and 2 Public Health Nurses. Managed a \$500,000 budget. Coordinated activities in public relations. Promulgated policies, procedures and objectives of the overall department. Recruited staff and coordinated all activities. Developed award winning programs for elementary school age children on prevention of injury. Developed award winning programs for high schools on smoking prevention. Prepared and presented reports to the Suffolk County Legislature. Represented the Commissioner of Health on a variety of subjects at public meetings.

Grant Writing Experience:

\$100,000 grant for improving organ donation in minority population
\$100,000 grant for the Suffolk County Department of Health Services for a Hypertension Program to implement a county wide screening and follow-up and compliance program
\$52,000 grant for Suffolk County Department of Health Services for a flexible model for health promotion in the workplace
\$6,000 grant for a child car seat loaner program
\$5,000 grant to provide information of potential teratogens
\$55,000 grant for therapeutic recreation program for head injury survivors

Presentations:

National Learning Congress: Re-evaluation and its impact on increasing Transplant Capacity
National Learning Congress: Reducing Time From Referral to Waitlist
Transplant Administrators Meeting: Reducing Time From Referral to Waitlist a CQI Approach
National Learning Congress: Three Estates Working to Improve Organ Donation
Core Competencies: A training program for Urology Residents, Department of Urology, Stony Brook University Medical Center.

Ethical Dilemmas: The Web as a means of finding a donor, Medical School, SUNY
Stony Brook
New York Organ Donor Network: Waitlist Management and Our DSA
Ethics in Transplantation: Physician Assistant Program, SUNY Stony Brook
Dialysis Staff: St. Alban's Dialysis Center
Dialysis Staff: Transplantation Services at Stony Brook University Hospital
Nassau Bar Association: Consumer Education Town Meeting
Organ Donation: Long Island High Schools
Nassau County Nurses Association: Organ Donation
Stress Management and You: Community Church of Amityville
Control of Stress and Violent Behavior: Suffolk Probation
Health Promotion at the Workplace: Forum for a Greater Long Island
Smoking: The Indoor Air Act, Suffolk County Legislature
Seat Belt Safety: Suffolk County Legislature

Task Force Participation:

Region 9 Representative for SBUH
Healthier U Committee member
Member of Kidney Pancreas Committee of New York Organ Donor Network
Region 9 Representative: Operations Committee
Transplant/Urology Service Group: Stony Brook University Medical Center
Urology/Transplant Joint Practice Committee: Stony Brook University Medical Center
Transplant Regional Advisory Committee: Fujisawa
Donor Task Force: Stony Brook University Hospital, Chairperson
Region 9 Representative: Communications Committee
Education 2000 Steering Committee: Three Village School District
Growing Healthy Coalition: American Lung Association
Worksite Health Education Task Force: American Cancer Society
Bicycle Safety Task Force: Suffolk County
Arthritis Prevention Task Force: Suffolk County
Human Sexuality and Family Living Committee: Three Village School District
Worksite Health Education Task Force: American Heart Association
Patient Safety Friday Task Force

Education:

Post-Graduate: Emphasis in Health Education, Community College Teaching,
Community Health, Oregon State University
Graduate: Master of Science, Health Science, Brooklyn College 1980
Undergraduate: Bachelor of Arts, Health Education, Queens College 1976
Undergraduate: Associate of Arts, Liberal Arts, Queensborough Community
College 1974

Military Service

1969-1975 United States Navy Reserve, Whitestone, New York
1970-1972 United States Navy Active Duty – USS Steinaker DD863

Motion:

Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

Co-Sponsors:

Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

Second:

Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

LD	Legislator	Yes	No	Abs	NP	R	
1	Albert J. KRUPSKI						
2	Bridget FLEMING						
3	Rudolph A. SUNDERMAN						
4	Thomas MURATORE						
② 5	Kara HAHN						
6	Sarah S. ANKER						
8	William J. LINDSAY, III						
9	Monica R. MARTINEZ						
10	Thomas CILMI						
11	Steven J. FLOTTERON						
12	Leslie KENNEDY						
13	Rob TROTTA						
14	Kevin J. MCCAFFREY						
16	Susan A. BERLAND						
17	Tom DONNELLY						
18	William SPENCER						
① 7	Rob CALARCO, D.P.O.						
15	DuWayne GREGORY, P.O.						
Totals		18					

MOTION
<input type="checkbox"/> Take Out of Order
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Extend Public Portion
<input type="checkbox"/> Close Public Portion
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Close Public Hearing
<input type="checkbox"/> Recess Public Hearing
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Waive Rule
<input type="checkbox"/> Recommit
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Withdrawn
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

FINAL ACTION
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Amy Ellis
Amy Ellis, Chief Deputy Clerk

Roll Call _____ Voice Vote

EXHIBIT M

SUFFOLK COUNTY CODE - CHAPTER 77. ETHICS AND ACCOUNTABILITY - PART 1, ARTICLE I.

§ 77-1. DEFINITIONS. **When used in this Part 1, the following terms shall have the meanings indicated:** **AGENCY**A department, division, bureau, board, commission, advisory committee, office or other agency of County government. **AGENCY SERVED BY A PUBLIC OFFICIAL** A. In the case of a County employee, the agency employing such employee; or B. In the case of other public servants, the agency which exercises control of the public servant or the agency to whom the public servant reports. **APPEAR** To make any communication, for compensation, other than those involving ministerial matters. **ASSOCIATED** A person or firm associated with a public servant includes a spouse, domestic partner, child, parent or sibling; a person with whom the public servant has a business or other financial interest; and each firm in which the public servant has an interest. **BOARD** The Board of Ethics **BUSINESS DEALINGS WITH THE COUNTY** Any transaction with the County involving the sale, purchase, rental, disposition or exchange of any goods, services, or property, or any license, grant or benefit, and any performance with respect to any of the foregoing, but shall not include any transaction involving the public servant's residence or any ministerial matter. **COUNTY** The County of Suffolk or any agency of the County of Suffolk. **COUNTY EMPLOYEE** All elected officials and public servants who are employed by the County and compensated for their services, but shall not include members of occupational licensing boards. **ELECTED OFFICIAL** A person holding office as County Executive, District Attorney, Clerk, Comptroller, Treasurer, Sheriff or member of the County Legislature. **FIRM** A sole proprietorship, joint venture, partnership, corporation or any other form of business enterprise. **INTEREST** A financial interest in a firm or a position with a firm held by a public servant, the public servant's spouse, domestic partner or unemancipated child. **LOBBYIST** A person or firm registered as a lobbyist with the County of Suffolk pursuant to Chapter 580 of the Suffolk County Code or any successor statute thereto. **MEMBER** A member of the Board of Ethics. **MINISTERIAL MATTER** An administrative act, including the issuance of a license, permit or other permission of the County, which is carried out in a prescribed manner and which does not involve substantial personal discretion. **OWNERSHIP INTEREST** An interest in a firm held by a public servant, or the public servant's spouse, domestic partner or unemancipated child, which exceeds 5% of the firm or an investment of \$25,000 in cash or other form of commitment, whichever is less, and any lesser interest in a firm when the public servant, or the public servant's spouse, domestic partner or unemancipated child, is an officer of the firm or exercises managerial control or responsibility regarding such firm, but shall not include interests held in any pension plan, deferred compensation plan or mutual fund, the investments of which are not controlled by the public servant, the public servant's spouse, domestic partner or unemancipated child. **PARTICULAR MATTER** Any case, proceeding, application, request for a ruling or benefit, determination, contract, investigation, charge, accusation, arrest or similar action which involves a specific party or parties. **POLITICAL PARTY OFFICER** A chairperson of any County political party committee elected pursuant to § 2-112 of New York Election Law or the chairperson of any duly constituted Town political party committee. **POSITION** A position in a firm, such as an officer, director, trustee or employee, or any management position, or as an attorney, agent, broker or consultant to the firm, which does not constitute an ownership interest in the firm. **PUBLIC SERVANT** All officials, officers and employees of the County, whether paid or unpaid. **SPOUSE** A husband or wife of a public servant who is not legally separated from such public servant. **SUPERVISOR** Any person having the authority to control or direct the work of a

public servant. **UNEMANCIPATED CHILD** Any son, daughter, stepson or stepdaughter who is under the age of 18, unmarried and living in the household of the public servant. **§ 77-2. PROHIBITED INTERESTS IN FIRMS DOING BUSINESS WITH THE COUNTY.** A. No public servant shall have an ownership interest in a firm which such public servant knows is engaged in business dealings with the department or agency served by such public servant. B. No County employee shall have an ownership interest in a firm which such employee knows is engaged in business dealings with the County. C. An individual who, prior to becoming a public servant, has an ownership interest which would be prohibited under this section, shall either: (1) Divest of the ownership interest; or (2) Terminate the business dealing with the County; or (3) Disclose to the Board such ownership interest and comply with its order. D. A public servant who has an ownership interest and did not know of a business dealing which would cause the interest to be prohibited, but has subsequently gained knowledge of such business dealing; or a public servant who holds an ownership interest which, subsequent to the public servant's acquisition of the interest, enters into a business dealing which would cause the ownership interest to be prohibited; or a public servant, who, by operation of law, obtains an ownership interest which would be prohibited shall disclose to the Board such ownership interest. Further, the public servant will, within 15 days of knowing of the business dealing, either: (1) Divest of the ownership interest; or (2) Terminate the business dealing with the County; or (3) Ask the Board to determine whether such ownership interest, if maintained, would be in conflict with the proper discharge of the public servant's official duties. E. When an individual discloses an ownership interest to the Board pursuant to Subsection C of this section, or a public servant requests that the Board make a determination regarding an ownership interest pursuant to Subsection D, the Board shall issue an order setting forth its determination as to whether or not such interest, if maintained, would be in conflict with the proper discharge of the public servant's official duties. In making such determination, the Board shall take into account the nature of the public servant's duties, the manner in which the interest may be affected by any action of the County, the appearance of conflict and such other factors as the Board deems appropriate. If the Board determines a conflict exists, the Board's order shall require divestiture or such other action as it deems appropriate which may mitigate such conflict. **§ 77-3. PROHIBITED CONDUCT.** A. A public servant who has an interest in a firm which is not prohibited by § 77-2 shall not take any action as a public servant particularly affecting that interest. B. No public servant shall engage in any business, transaction or private employment, or have any financial or private interest which is in conflict with the proper discharge of his or her official duties. C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a personal financial benefit to himself or herself, a person or firm associated with the public servant, a customer or client of the public servant or any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months. D. No public servant shall disclose any confidential information concerning the property, affairs or government of the County which is obtained as a result of the official duties of such public servant and which is not otherwise available to the public or use such information to advance any financial or private interest of the public servant or of any person associated with the public servant; provided, however, that this shall not prohibit any public servant from disclosing information concerning conduct which the public servant knows or reasonably believes to involve waste, inefficiency,

corruption, criminal activity or conflict of interest. E. No public servant shall solicit or accept any gift having a value of \$75 or more from any person or firm which such public servant knows is or intends to become engaged in business dealings with the County. F. No public servant shall receive compensation for performing any official duty except from the County or accept or receive any gift or gratuity from any person or entity whose interests will be affected by the public servant's official action or whose interests have been affected by the public servant's official action. G. No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist. H. No public servant shall, for compensation, represent private interests before any County agency or appear directly or indirectly on behalf of private interests in matters involving the County. For a public servant who is not a County employee, this prohibition shall apply only to the agency served by the public servant. I. No public servant shall appear as attorney or counsel against the interests of the County in any litigation in which the County is a party, or in any action or proceeding in which the County, or any public servant of the County, acting in the course of official duties, is a complainant, provided that this subsection shall not apply to an elected official representing himself or herself, or to a public servant employed by an elected official who appears as attorney or counsel for that elected official, in any litigation, action or proceeding in which the elected official has standing and authority to participate by virtue of his or her capacity as an elected official. This subsection shall not apply to an elected official who represents himself or herself in an election law matter or to a public servant who represents a defendant in a criminal proceeding. For a public servant who is not a County employee, this prohibition shall apply only to the agency served by the public servant. J. No public servant shall coerce or attempt to coerce, by intimidation, threats or otherwise, another public servant to engage in political activities or participate in a political campaign. Participation in a political campaign shall include managing or aiding in the management of a campaign, soliciting votes, circulating nominating petitions or canvassing voters for a particular candidate or performing similar acts which are unrelated to the public servant's duties or responsibilities. K. No public servant shall compel, induce or request any person to make a monetary or in-kind contribution to any candidate for elected office, committee or political party under threat of prejudice to, or promise of, advantage in rank, compensation or other job-related status. L. No public servant shall attempt to influence the course of any proposed legislation in the County Legislature that will affect an interest of the public servant or the interest of a person or firm associated with the public servant without publicly disclosing to the Legislature the nature and extent of the private interest. M. No public servant shall give or promise to give any portion of his or her compensation or any money or valuable thing to any person in consideration of having been nominated, appointed, elected or employed as a public servant. N. No public servant shall make personal use of County letterhead, personnel, equipment, supplies or resources. **§ 77-4. PROHIBITION ON DUAL OFFICE-HOLDING; OTHER PROVISIONS RELATING TO POLITICAL PARTY OFFICIALS.** A. No political party officer shall be eligible to serve as an elected official, department commissioner, assistant district attorney or member of any board, commission, authority, or public benefit corporation whose members are appointed by the County Executive or County Legislature. B. No elected official shall hold another paid position of employment with the County or a paid position of employment with any department, office, commission, board or agency of the United States of America, New York State, any town or village government, or public benefit corporation created under the provisions of New York State law. This provision shall not apply to an elected official

who also holds a position as a teacher in a public school district or a professor at a public university or college. C. A political party officer may represent private interests before a County agency but he or she shall first disclose to the Board the nature and scope of the services to be provided. D. No political party officer or firm in which he or she holds an ownership interest shall have business dealings with the County, except that a political party officer or his or her firm may receive a contract from the County as a result of a competitive bidding process conducted in accordance with Article 5-A of the New York General Municipal Law. **§ 77-5. EXEMPTIONS. This article shall not prohibit:** A. An elected official from appearing without compensation before any County agency on behalf of constituents in the performance of his or her public duties and responsibilities. B. A public servant from accepting or receiving any County benefit which is provided for or made available to residents generally, or a substantial class of residents to which the public servant belongs. C. An elected official from proposing or voting on a measure that will provide a benefit to the elected official, if the benefit will be available to County residents generally or to a substantial class of residents to which the public servant belongs. D. A public servant or public servant's spouse from acting as an attorney, agent, broker, officer, director or consultant for any not-for-profit corporation or other entity which operates on a not-for-profit basis, which has business dealings with the County, provided that such public servant takes no direct or indirect part in such business dealings and that the public servant receives no salary or other compensation for such activities. E. A contract between the County and a public servant for instructing approved emergency medical services training service programs. F. A contract between the County and a public servant for the purpose of providing a foster home for a child under the care of the Suffolk County Department of Social Services, unless the public servant's official responsibilities include approving, authorizing or auditing foster care payments. G. An elected official from accepting an invitation to, and attending and participating in, an event sponsored by a community group or organization. **§ 77-6. POST-EMPLOYMENT RESTRICTIONS.** A. No public servant shall solicit, negotiate for, or accept employment with any firm which is involved in business dealings with the County while such public servant is directly concerned with or personally participating in those business dealings on behalf of the County. This prohibition shall not apply to positions in the federal, state or any local government. B. No former public servant shall appear, within a two-year period after his or her separation from County service, before the County agency served by such public servant. This prohibition shall not apply to a former public servant who appears before a County agency on behalf of another government entity as an elected representative or employee. C. No person who has served as a public servant shall appear before the County, or receive compensation for any services rendered, in relation to any particular matter in which such person had participated personally and substantially as a public servant. D. No elected official shall appear before any agency in the branch of County government served by such elected official within a period of two years after such official's separation from County service. For the purposes of this section, the executive branch consists of all agencies of the County, except the County Legislature. This prohibition shall not apply to a former elected official who appears before a County agency on behalf of another governmental entity as an elected representative or employee. E. No public servant shall, after leaving County service, disclose or use for private advantage any confidential information gained from County service which is not otherwise available to the public; however, this shall not prohibit any former public servant from disclosing any

information concerning conduct which the public servant knows or reasonably believes to involve waste, inefficiency, corruption, criminal conduct or conflict of interest. F. No elected official may resign prior to the completion of his or her term of office and be employed by the County in any other position for a period of two years after his or her resignation. G. No elected official may resign prior to the completion of his or her term of office and be employed with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after his or her resignation. H. No elected official whose term of office has expired may accept employment with a certified employee organization which engages in collective bargaining negotiations with the County for a period of two years after the expiration of his or her term. I. Nothing contained in this section shall prohibit a former public servant from being associated with or having a position in a firm which appears before a County agency or from acting in a ministerial matter regarding business dealings with the County. **§ 77-7. RECUSAL AND DISCLOSURE.** A. A public servant shall promptly recuse himself or herself from acting on any matter when acting on the matter, or failing to act on the matter, would constitute prohibited conduct under the Code of Ethics or would financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months. B. Whenever a public servant is required to recuse himself or herself under the Code of Ethics, he or she shall: (1) Promptly inform his or her immediate supervisor, if any; (2) Promptly file with the Board a signed statement disclosing the nature and extent of the conflict; and (3) Immediately refrain from participating further in the particular matter. **§ 77-8. DISCLOSURE INVOLVING COUNTY CONTRACTS.** A. Where a public servant has, or acquires, an interest in any actual or proposed contract, purchase agreement, lease agreement or other agreement with the County, the public servant shall disclose the nature and extent of that interest in writing to his or her immediate supervisor and to the Board as soon as he or she has knowledge of the actual or prospective interest. B. For the purposes of this section, "interest" means a direct or indirect pecuniary or material benefit accruing to the public servant as a result of a contract with the County. A public servant shall be deemed to have an interest in the contract of: (1) His or her spouse, except as to his or her spouse's employment agreement with the County; (2) A firm, partnership, or association of which the public servant is a member or employee; and (3) A corporation of which the public servant is an officer, director or employee. **§ 77-9. PENALTIES FOR OFFENSES.** A. Upon a determination by the Board that a violation of § 77-1 or § 77-2 involving a contract, sale or other transaction has occurred, the County may elect to void the contract, sale or transaction in question. B. Upon a determination by the Board that a violation of § 77-2, 77-3, 77-7 or 77-8 of this article has occurred, the Board shall have the authority to impose fines up to \$10,000 and to recommend to the hiring authority suspension or removal of the public servant from office or employment. C. Any person who knowingly violates § 77-2, 77-3, 77-4, 77-6, 77-7 or 77-8 of this article shall be guilty of a misdemeanor and subject to a term of imprisonment not in excess of one year and/or a fine of \$1,000.

Presented by: Suffolk County Board of Ethics

This information is required to be posted in a conspicuous place for the benefit of County employees and officers (SOP A-06). Questions can be directed to the Suffolk County Board of Ethics at (631) 854-0022 or ethicsboard@suffolkcountyny.gov.

www.suffolkcountyny.gov/government/suffolkcountyboardofethics

Post-Employment Laws



ETHICS

Post-Employment Restrictions

Getting ready to leave County service? Do you know that certain laws and regulations still apply even after you walk out of the door? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding post-employment, please contact the Suffolk County Board of Ethics or visit our website.



Suffolk County Board of Ethics
Location: Sunrise Business Center, 3500 Sunrise Highway, Great River
Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
Office: 631.854.0022
www.SuffolkCountyNY.Gov

*Training,
Transparency,
and Trust.*

Educate Yourself

\$10,000.00

**...is how much you could be fined
for violating the County ethics laws.**

ETHICS Penalties for Offenses

As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws please contact the Suffolk County Board of Ethics or visit our webpage.



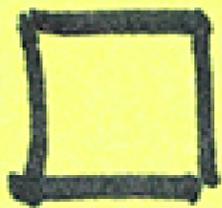
Suffolk County Board of Ethics
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www.SuffolkCountyNY.Gov



Educate Yourself



NOW



LATER

ETHICS

Penalties for Offenses

Did you know that penalties for violating the County ethics laws could result in: (1) Voided contracts, sales, or transactions; (2) fines of up to \$10,000; (3) suspension or removal from employment; (4) misdemeanor; and/or (5) imprisonment? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through training, transparency, and trust.

For more information on the ethics laws please contact the Suffolk County Board of Ethics or visit our webpage.



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*Training,
Transparency,
and Trust.*

No Gifts from Lobbyists



§77-3 (G) Prohibited Conduct

No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist. Penalties can be fines up to \$10,000 and a misdemeanor.

For more information on the ethics laws regarding prohibited conduct please contact the Suffolk County Board of Ethics or visit our webpage.



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*Training,
Transparency,
and Trust.*

Happy Birthday, Congratulations, and Thank You...



ETHICS Gifts

Have you ever wondered if giving or accepting a gift at work is allowed? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding gifts, please contact the Suffolk County Board of Ethics or visit our website.



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*Training,
Transparency,
and Trust.*

Financial Disclosure Statements



ETHICS

Financial Disclosure Statement Filing

DEADLINE: MAY 15th

As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct. For more information on the ethics laws regarding financial disclosure, please contact the Suffolk County Board of Ethics or visit our webpage.



Suffolk County Board of Ethics
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Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
Office: 631.854.0022
www.SuffolkCountyNY.Gov



Prohibited Interests



ETHICS

Prohibited Interest in Government Contracts

Did you know that your family member's contract could put you in conflict with the Suffolk County ethics laws? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding advisory opinions and conflicts of interest, please contact the Suffolk County Board of Ethics or visit our webpage.



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Prohibited Interests



ETHICS

Prohibited Interest in Government Contracts

Did you know that your family member's contract could put you in conflict with the Suffolk County ethics laws? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding advisory opinions and conflicts of interest, please contact the Suffolk County Board of Ethics or visit our webpage.



Suffolk County Board of Ethics
Location: Sunrise Business Center, 3500 Sunrise Highway, Great River
Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
Office: 631.854.0022
www.SuffolkCountyNY.Gov



Prohibited Interests



ETHICS

Prohibited Interest in Government Contracts

Did you know that your family member's contract could put you in conflict with the Suffolk County ethics laws? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding prohibited interests please contact the Suffolk County Board of Ethics or visit our webpage.



Suffolk County Board of Ethics
Location: Sunrise Business Center, 3500 Sunrise Highway, Great River
Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
Office: 631.854.0022
www.SuffolkCountyNY.Gov



Advisory Opinions



ETHICS Advisory Opinions

Worried about a potential conflict of interest? Do you know that the Suffolk County Board of Ethics is here to help? As a Suffolk County Government employee, you have been placed in a position of trust and are held to a high standard of ethical conduct.

For more information on the ethics laws regarding advisory opinions and conflicts of interest, please contact the Suffolk County Board of Ethics or visit our webpage.



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Advisory Opinions



ETHICS

Advisory Opinions

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*Training,
Transparency,
and Trust.*

Ethics by Poster Series - Ordering Guide

Suffolk County Board of Ethics • Contact the Suffolk County Print Shop to Order

Prohibited Interests

<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1) Government Contracts	Magnifying glass over contract. Black header/footer with white font.	Contracts Poster #1: 2015 Dec.
2) Government Contracts	Fountain pen with signature. Light tan header/footer with black font.	Contracts Poster #2: 2015 Dec.
3) Government Contracts	Binders in primary colors. Yellow header/footer with black font.	Contracts Poster #3: 2015 Dec.

Penalties for Offenses

<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1) Ethics Violations	Box checked "now" (instead of later). Black header/footer with white font (header reads: "Educate Yourself").	Penalties Poster #1: 2015 Dec.
2) Ethics Violations	\$10,000... White header/footer with black font (header reads: "Educate Yourself").	Penalties Poster #2: 2015 Dec.

Financial Disclosure Statements

<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1) Filing deadline reminder	Circled calendar date. Red header/footer with white font.	FDS Deadline Reminder Poster

Post Employment Laws

<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1) Restrictions	Crosswalk sign. Light orange header/footer with white font.	Post Employment Poster

Gifts

<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1) Permissions/Restrictions	Colorful, wrapped presents. Navy blue header/footer with white font (header reads: "Happy Birthday, Congratulations and Thank You...").	Gifts Poster

Advisory Opinions

<u>Category</u>	<u>Description</u>	<u>Title of Material to be Printed</u>
1) Proposed future, or ongoing, conduct	Thinking figure surrounded by question marks. Blue header/footer with white font.	Advisory Opinion Poster #1
2) Proposed future, or ongoing, conduct	Colorful sticky notes with question marks. Green header/footer with white font.	Advisory Opinion Poster #2

EXHIBIT "N"



SUFFOLK COUNTY BOARD OF ETHICS

Conflicts Check Form

County Vendor: Click here to enter text.

County Employee Conflict Check: Click here to enter text.

ATTENTION COUNTY EMPLOYEE: Thank you for your recent time and attention regarding the Suffolk County Board of Ethics County Vendor/Employee conflict check. Please check the boxes in sections A and B below that apply, sign, and return to the Suffolk County Board of Ethics. Please maintain a copy for your own records.

A. PLEASE CHECK YOUR COUNTY OFFICE OF EMPLOYMENT

- | | | |
|--|--|--|
| <input type="checkbox"/> Board of Elections | <input type="checkbox"/> Health Services | <input type="checkbox"/> Public Works |
| <input type="checkbox"/> Board of Ethics | <input type="checkbox"/> Industrial Development Agency | <input type="checkbox"/> Real Property Tax Service Agency |
| <input type="checkbox"/> Civil Service | <input type="checkbox"/> Information Technology | <input type="checkbox"/> Sheriff |
| <input type="checkbox"/> Clerk | <input type="checkbox"/> Labor, Licensing and Consumer Affairs | <input type="checkbox"/> Social Services |
| <input type="checkbox"/> Comptroller | <input type="checkbox"/> Legislature | <input type="checkbox"/> Soil & Water Conservation District |
| <input type="checkbox"/> County Attorney | <input type="checkbox"/> Medical Examiner | <input type="checkbox"/> Traffic and Parking Violations Agency |
| <input type="checkbox"/> County Executive | <input type="checkbox"/> Parks, Recreation and Conservation | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> District Attorney | <input type="checkbox"/> Police | |
| <input type="checkbox"/> Economic Development and Planning | <input type="checkbox"/> Probation | |
| <input type="checkbox"/> Executive | <input type="checkbox"/> Public Administrator | |
| <input type="checkbox"/> Fire, Rescue and Emergency Services | | |

B. PLEASE CHECK ALL THAT APPLY

- I do not have an ownership interest in Click here to enter text. owned by Click here to enter text.;
- I do have an ownership interest in this company Click here to enter text. owned by Click here to enter text.;
- My family member/associated person has an ownership interest in Click here to enter text.;
- My family member/associated person does not have an ownership interest in Click here to enter text.;
- I have received a copy of the Suffolk County Code of Ethics Booklet;
- I have attended a County Ethics Seminar or have taken the ethics Online Employee Training Program;
- I would like to be provided information on scheduling an upcoming County Ethics Seminar.

Signature: _____

Printed Name: _____ Date: _____

Definitions under Suffolk County Code

Associated: A person or firm associated with a public servant includes a spouse, domestic partner, child, parent or sibling; a person with whom the public servant has a business or other financial interest; and each firm in which the public servant has an interest.

Ownership Interest: An interest in a firm held by a public servant, or the public servant's spouse, domestic partner or unemancipated child, which exceeds 5% of the firm or an investment of \$25,000 in cash or other form of commitment, whichever is less, and any lesser interest in a firm when the public servant, or the public servant's spouse, domestic partner or unemancipated child, is an officer of the firm or exercises managerial control or responsibility regarding such firm, but shall not include interests held in any pension plan, deferred compensation plan or mutual fund, the investments of which are not controlled by the public servant, the public servant's spouse, domestic partner or unemancipated child.

Recusal Statement

Suffolk County Code §77-7 "Recusal and Disclosure" Statement

I, _____, do hereby recuse myself from:

A. Matter Requiring Recusal: _____

B. Nature and Extent of Conflict: _____

C. Supervisor Notified if any: _____

D. What Department(s)/Agency/Public Body of Suffolk County Government do you serve?

- | | | |
|---|---|---|
| <input type="checkbox"/> Board of Elections | <input type="checkbox"/> Information Technology | <input type="checkbox"/> Social Services |
| <input type="checkbox"/> Board of Ethics | <input type="checkbox"/> Judicial Facilities Agency | <input type="checkbox"/> Soil & Water Conservation District |
| <input type="checkbox"/> Civil Service | <input type="checkbox"/> Labor, Licensing and Consumer Affairs | <input type="checkbox"/> Suffolk County Industrial Development Agency |
| <input type="checkbox"/> County Attorney | <input type="checkbox"/> Long Island Commission on Aquifer Protection | <input type="checkbox"/> Suffolk County Planning Commission |
| <input type="checkbox"/> County Clerk's Office | <input type="checkbox"/> Long Island Regional Planning Council | <input type="checkbox"/> Traffic and Parking Violations Agency |
| <input type="checkbox"/> County Comptroller's Office | <input type="checkbox"/> Medical Examiner | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> County District Attorney's Office | <input type="checkbox"/> Parks | _____ |
| <input type="checkbox"/> County Executive's Office | <input type="checkbox"/> Parks Board of Trustees | _____ |
| <input type="checkbox"/> County Legislature | <input type="checkbox"/> Police | _____ |
| <input type="checkbox"/> County Sheriff's Office | <input type="checkbox"/> Probation | _____ |
| <input type="checkbox"/> Economic Development and Planning | <input type="checkbox"/> Public Administrator | _____ |
| <input type="checkbox"/> Farmland Committee | <input type="checkbox"/> Public Works | _____ |
| <input type="checkbox"/> Fire, Rescue, and Emergency Services | <input type="checkbox"/> Real Property Tax Service Agency | _____ |
| <input type="checkbox"/> Health Services | | |

Date: _____

Signature: _____

Printed Name: _____

§77-7 "Recusal and Disclosure." A. A public servant shall promptly recuse himself or herself from acting on any matter when acting on the matter, or failing to act on the matter, would constitute prohibited conduct under the Code of Ethics or would financially benefit the public servant, a person or firm associated with the public servant, a customer or client or any person from whom the public servant has received a gift, or any goods or services for less than market value in the preceding 12 months. B. Whenever a public servant is required to recuse himself or herself under the Code of Ethics, he or she shall: (1) Promptly inform his or her immediate supervisor, if any; (2) **Promptly file with the Board a signed statement disclosing the nature and extent of the conflict;** and (3) Immediately refrain from participating further in the particular matter.

County Code 77-7 Recusal Filing Address:

Suffolk County Board of Ethics
Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
Office 631.854.0022 · Fax 631.854.0028

FOR OFFICE USE ONLY:

FOIL REQUEST NUMBER: _____ DATE RECEIVED: _____



SUFFOLK COUNTY BOARD OF ETHICS

Mailing: 335 Yaphank Avenue, Yaphank, New York 11980 · Office 631.854.0022 · Fax 631.854.0028

Application for Access to Board of Ethics Public Records

**ATTENTION: This application is a request for BOARD OF ETHICS RECORDS ONLY
under the New York State Freedom of Information Law.**

Instructions to Applicant: Please complete all questions in Section 1 of this application. Mail, email, or fax the completed application.

Provide request to: Freedom of Information Officer
Suffolk County Board of Ethics
335 Yaphank Avenue
Yaphank, New York 11980

Email: EthicsFoilOfficer@SuffolkCountyNY.Gov

Fax: 631-854-0028

FOR OFFICE USE ONLY

(STAMP RECEIVED)

Section 1: To be completed by Applicant.

Question 1: What is your Contact Information?

Your Name:	
Your Address:	
Your Department/ Agency/ Committee/ Company (If Applicable):	
Phone:	Fax:
Email Address:	

Section 1: Continued...

Question 2: Are you applying for copies, or in-person inspection, of Board of Ethics records? Check the applicable box below, corresponding with 1 or 2, and follow the instructions.

1. **I am applying for copies of the following Board of Ethics record(s)** (Instructions: Please describe the record sought. If possible, supply a date, filer's name, department name, and any other information that will help locate the record desired):

2. **I am applying for in-person inspection of the following Board of Ethics record(s)** (Instructions: Please describe the record sought. If possible, supply a date, filer's name, department name, and any other information that will help locate the record desired):

Question 3: If you requested a list of names and/or addresses, will the list be used for solicitation or fund-raising purposes? Yes No

Date of Application: _____

Signature of Applicant: _____

Printed Name: _____

Section 2: For use by Board of Ethics Freedom of Information Officer Only.

- Approved
- Records not maintained or possessed by this agency.
- Records cannot be found after diligent search.
- Denied. Reason for denial _____. (Insert number corresponding to applicable reason for denial as listed in section 4 of this application. Further detail may also be provided on the last page of this form.)
- Receipt of this request is acknowledged. The approximate date by which a determination will be made is _____. (If more than 20 business days, state reason for delay and a date certain for response.)

Date Certain for Response: _____

Date: _____

Freedom of Information Officer's Signature: _____

Section 3: NOTICES TO APPLICANT.

- YOU HAVE A RIGHT TO APPEAL A DENIAL OF THIS APPLICATION IN WRITING TO THE FOIL APPEALS OFFICER WITHIN 30 DAYS OF THE DENIAL. INFORMATION AS TO THE PERSON TO CONTACT IS SHOWN BELOW. THE CONTACTED PERSON MUST RESPOND TO YOU IN WRITING WITHIN TEN BUSINESS DAYS OF RECEIPT OF YOUR APPEAL.

ADDRESS FOR APPEALS ONLY:

FOIL Appeals Officer
Suffolk County Attorney
H. Lee Dennison Building, 6th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

- IN ACCORDANCE WITH THE NEW YORK STATE PUBLIC OFFICERS LAW, ARTICLE 6, §89-4(A), A COPY OF SUCH APPEAL WHEN RECEIVED BY THE AGENCY AND THE ENSUING DETERMINATION THEREON WILL BE FORWARDED TO THE COMMITTEE ON OPEN GOVERNMENT AT THE ADDRESS BELOW (OR ANY SUBSEQUENTLY UPDATED ADDRESS ON THE COMMITTEE'S WEBSITE):

Committee on Open Government
Department of State
One Commerce Plaza
99 Washington Ave. Suite 650
Albany, New York 12231

- UNLAWFUL PREVENTION OF PUBLIC ACCESS TO RECORDS IS A VIOLATION. NEW YORK STATE PENAL LAW §240.65.

- ANY UNAUTHORIZED DISCLOSURE OF CONFIDENTIAL INFORMATION BY A MEMBER OF THE BOARD OR THE EXECUTIVE DIRECTOR OR STAFF OF THE BOARD WOULD SUBJECT SUCH PERSON TO CRIMINAL LIABILITY. SUFFOLK COUNTY ADMINISTRATIVE CODE §A30-8(B).

- THE SUFFOLK COUNTY BOARD OF ETHICS FOIL OFFICER DOES NOT HOLD AUTHORITY TO COMMENT ON THE DISCLOSED INFORMATION CONTAINED WITHIN THE PRODUCED RECORDS.

- IN ACCORDANCE WITH SUFFOLK COUNTY CODE §77-14 (C), IF YOU ARE REQUESTING ACCESS TO FINANCIAL DISCLOSURE STATEMENT(S) THE BOARD IS REQUIRED TO NOTIFY THE PERSON WHO FILED THE STATEMENT(S) OF THE PRODUCTION AND OF THE IDENTITY OF THE PERSON(S) TO WHOM IT WAS PRODUCED.

- THE FOLLOWING PERSONAL INFORMATION WILL BE REDACTED FROM ANY RECORD PRIOR TO RELEASE: HOME ADDRESS, HOME TELEPHONE NUMBER, NAME(S) OF UNEMANCIPATED CHILD(REN) AND SPOUSE'S NAME.

- AS EXEMPTED UNDER THE SUFFOLK COUNTY CODE §77-14(D), ALL CATEGORIES OF VALUE WILL BE REDACTED FROM ANY FINANCIAL DISCLOSURE STATEMENT PRIOR TO RELEASE.

GENERAL COUNSEL TO THE SUFFOLK COUNTY BOARD OF ETHICS:

Ingerman Smith, LLP
150 Motor Parkway, Suite 400
Hauppauge, New York 11788

Section 4: Reason for denial of access to records.

1. Records are specifically exempted from disclosure by State or Federal Statute.
2. Disclosure would constitute an unwarranted invasion of personal privacy as follows:
 - a. Disclosure of certain employment histories, medical or credit histories or personal references of applicants for employment;
 - b. Disclosure of items involving the medical or personal records of a client or patient in a medical facility;
 - c. Sale or release of lists of names and addresses if such lists would be used for solicitation or fund-raising purposes;
 - d. Disclosure of information of a personal nature when disclosure would result in economic or personal hardship to the subject party and such information is not relevant to the work of the agency requesting or maintaining it;
 - e. Disclosure of information of a personal nature reported in confidence to an agency and not relevant to the work of the agency requesting or maintaining it;
 - f. Information of a personal nature contained in a workers' compensation record, except as otherwise provided by the Workers' Compensation Law; or
 - g. Other (specify):

3. Disclosure would impair present or imminent contract awards or collective bargaining negotiations.
4. Records are trade secrets or are submitted to an agency by a commercial enterprise or derived from information obtained from a commercial enterprise which if disclosed would cause substantial injury to the competitive position of the subject enterprise.

Section 4: Continued...

5. Records are compiled for law enforcement purposes and, if disclosed, would:
 - a. Interfere with law enforcement investigations or judicial proceedings;
 - b. Deprive a person of a right to a fair trade trial or impartial adjudication;
 - c. Identify a confidential source or disclose confidential information relating to a criminal investigation; or
 - d. Reveal criminal investigative techniques or procedures, except routine techniques and procedures.
6. Disclosure would endanger the life or safety of a person or persons.
7. Records are inter-agency or intra-agency materials which are not:
 - a. Factual or statistical tabulations or data;
 - b. Instructions to staff that affect the public;
 - c. Final agency policy or determinations; or
 - d. External audits, including but not limited to audits performed by the comptroller and the federal government.
8. Records are examination questions or answers requested prior to the final administration of such questions.
9. Records, if disclosed, would jeopardize an agency's capacity to guarantee the security of its information technology assets, such assets encompassing both electronic information systems and infrastructures.

Explanation of reasons for denial, if necessary (annex additional pages if necessary):



SUFFOLK COUNTY BOARD OF ETHICS
 Mailing: 335 Yaphank Avenue, Yaphank, New York 11980
 Phone: 631.854.0022 · Fax 631.854.0028

FOR OFFICE USE ONLY
RRD NUMBER: _____
DATE RECEIVED: _____

§A30-5(B) Public Servant “Request for Review and Determination” of Past or Ongoing Conduct

1. Name of Public Servant: _____
2. Name of County Department where you work: _____
3. Phone Number: _____
4. Fax Number: _____
5. Mailing Address for Board Determination: _____

6. Detailed Description of Request (attach additional pages if necessary):

7. Are there current related disciplinary charges pending on this matter? Yes
8. If there are current related disciplinary charges pending on this matter, are you the “head of the agency served by the public servant” for the Board’s referral under § A30-5(3)? (*see below*) Yes
9. Have you previously requested this review and determination from the Suffolk County Board of Ethics? Yes

10. Public Servant Signature: _____
11. Printed Name: _____
12. Dated: _____

OFFICE USE ONLY
(STAMP RECEIVED)

§ A30-5 COMPLAINTS; REFERRALS.

A. Whenever a written complaint is received by the Board alleging a violation of Chapter 77, Part 1, Article I, of the Suffolk County Code or other applicable provision of law governing conflicts of interest by a public servant or former public servant, it shall:

(1) Dismiss the complaint if it determines that there is no reasonable cause to believe that a public servant has committed a violation; or (2) Make an initial determination that there is reasonable cause to believe that a public servant has violated a provision of Chapter 77, Part 1, or other applicable provision of law; or (3) Refer an alleged violation to the head of the agency served by the public servant if related disciplinary charges are pending against the public servant. (see question 9 above).

B. A public servant or supervisory official of such public servant may request the Board to review and make a determination regarding a past or ongoing action of such public servant. Such request shall be reviewed and acted upon by the Board in the same manner as a complaint received by the Board under Subsection A of this section.

EXHIBIT "O"

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

Bridget Fleming
Second Legislative District

Chair
Ways & Means Committee

Vice-Chair
Health Committee



Committee Member
Public Safety
Environment, Planning
and Agriculture
Public Works, Transportation
and Energy

September 18, 2018

Samantha Segal, Esq.,
Executive Director
Suffolk County Board of Ethics
Sunrise Business Center
3500 Sunrise Highway, Room 364
Great River, NY 11739

Re: Ethics by Posters Series

Dear Ms. Segal,

Thank you for your letter of August 29th, and your efforts on this important ethics issue. I am happy to display the poster in my district office.

Kindly continue to keep my office informed regarding Board of Ethics programs.

Very truly yours,

Bridget Fleming,
Suffolk County Legislator
Second Legislative District

BF/car

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFISKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. DuWayne Gregory, Presiding Officer
725 Veterans Memorial Highway
Smithtown, New York 11787

Dear Honorable Gregory and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

The Suffolk County Board of Ethics training program continues to recommend placement of the "Ethics by Posters Series" public service announcements to be in a highly visible location for staff and the public.

If you have any questions about the gifting prohibitions in Suffolk County, or inquiries about anyone giving you a gift, please contact the Board's office for additional information. The Suffolk County Board of Ethics Advisory Opinion forms are also available online and through the Board's office.

Best Regards,

A handwritten signature in black ink, appearing to read "Samantha Segal".

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFISKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Bridget Fleming, Legislator
75 Washington Street
P.O. Box 1827
Sag Harbor, New York 11963

Dear Honorable Fleming and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



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LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFISKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Rudolph Sunderman, Legislator
1120 Montauk Highway, Suite G
Mastic, New York 11950

Dear Honorable Sunderman and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFSKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Thomas Muratore, Legislator
325 Middle Country Rd, Suite 3
Selden, New York 11784

Dear Honorable Muratore and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

The Suffolk County Board of Ethics training program continues to recommend placement of the "Ethics by Posters Series" public service announcements to be in a highly visible location for staff and the public.

If you have any questions about the gifting prohibitions in Suffolk County, or inquiries about anyone giving you a gift, please contact the Board's office for additional information. The Suffolk County Board of Ethics Advisory Opinion forms are also available online and through the Board's office.

Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFSKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Karina Hahn, Legislator
306 Main Street
Port Jefferson, New York 11777

Dear Honorable Hahn and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

The Suffolk County Board of Ethics training program continues to recommend placement of the "Ethics by Posters Series" public service announcements to be in a highly visible location for staff and the public.

If you have any questions about the gifting prohibitions in Suffolk County, or inquiries about anyone giving you a gift, please contact the Board's office for additional information. The Suffolk County Board of Ethics Advisory Opinion forms are also available online and through the Board's office.

Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



MEMBERS

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LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Sarah S. Anker, Legislator
620 Route 25A, Suite B
Mount Sinai, New York 11766

Dear Honorable Anker and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

The Suffolk County Board of Ethics training program continues to recommend placement of the "Ethics by Posters Series" public service announcements to be in a highly visible location for staff and the public.

If you have any questions about the gifting prohibitions in Suffolk County, or inquiries about anyone giving you a gift, please contact the Board's office for additional information. The Suffolk County Board of Ethics Advisory Opinion forms are also available online and through the Board's office.

Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFISKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Robert Calarco, Legislator
90 West Main Street, Suite 2N
Patchogue, New York 11772

Dear Honorable Calarco and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

The Suffolk County Board of Ethics training program continues to recommend placement of the "Ethics by Posters Series" public service announcements to be in a highly visible location for staff and the public.

If you have any questions about the gifting prohibitions in Suffolk County, or inquiries about anyone giving you a gift, please contact the Board's office for additional information. The Suffolk County Board of Ethics Advisory Opinion forms are also available online and through the Board's office.

Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



MEMBERS

ERIC A. KOPP, CHAIR
LINDA A. SPAHR, VICE CHAIR
DENNIS O'DOHERTY
ANTHONY PARLATORE
DAVID BEKOFISKY

BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. William J. Lindsay, III, Legislator
1609 Grundy Avenue
Holbrook, New York 11741

Dear Honorable Lindsay and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

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SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Monica Martinez, Legislator
52 2nd Avenue, Suite 7
Brentwood, New York 11717

Dear Honorable Martinez and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

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Executive Director

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SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Thomas Cilmi, Legislator
96 East Main Street, Suite 5
East Islip, New York 11730

Dear Honorable Cilmi and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

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Executive Director

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OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Steven A. Flotteron, Legislator
187 Sunrise Highway, Suite C
West Islip, New York 11795

Dear Honorable Flotteron and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

SUFFOLK COUNTY



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BOARD OF ETHICS

EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Leslie Kennedy, Legislator
725 Veteran Memorial Highway
Building #17
Hauppauge, New York 11788

Dear Honorable Kennedy and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

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Executive Director

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SUFFOLK COUNTY



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OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Robert Trotta, Legislator
59 Landing Avenue
Smithtown, New York 11787

Dear Honorable Trotta and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

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Executive Director

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SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Kevin J. McCaffrey, Legislator
125C S. Wellwood Avenue
Lindenhurst, New York 11757

Dear Honorable McCaffrey and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Executive Director

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SUFFOLK COUNTY



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EXECUTIVE DIRECTOR

SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. DuWayne Gregory, Legislator, Pr. Officer
15 Albany Avenue
Amityville, New York 11701

Dear Honorable Gregory and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

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Executive Director

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BOARD OF ETHICS

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OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Susan A. Berland, Legislator
1842 Jericho Turnpike, Suite P
Huntington, NY 11743

Dear Honorable Berland and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Executive Director

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3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Thomas Donnelly, Legislator
130 West Jericho Turnpike
Huntington Sta., NY 11746

Dear Honorable Donnelly and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Executive Director

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OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. William Spencer, Legislator
15 Park Circle, Ste 209
Centerport, NY 11721

Dear Honorable Spencer and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Samantha Segal, Esq.
Executive Director

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SUFFOLK COUNTY



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DAVID BEKOFISKY

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SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Mr. George Nolan, Counsel to the Legislature
725 Veterans Memorial Highway
Smithtown, New York 11787

Dear Mr. Nolan and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Executive Director

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SUFFOLK COUNTY



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SAMANTHA SEGAL
OFFICE LOCATION
SUNRISE BUSINESS CENTER
3500 SUNRISE HIGHWAY, ROOM 364
GREAT RIVER, NEW YORK 11739

August 29, 2018

Hon. Albert Krupski, Legislator
423 Griffing Avenue, Suite 2
Riverhead, New York 11901

Dear Honorable Krupski and Staff:

Please find enclosed the Suffolk County Board of Ethics, "Ethics by Posters Series" Lobbyist public service announcement. As you may recall, and as highlighted on the public service announcement, under Suffolk County Code, § 77-3 (G), "No public servant shall solicit, accept or receive any gift or gratuity from a lobbyist."

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Best Regards,

Samantha Segal, Esq.
Executive Director

SS/

EXHIBIT "P"

Supreme Court of the State of New York
Appellate Division: Second Judicial Department

M247260
E/afa

RUTH C. BALKIN, J.P.
SHERI S. ROMAN
ROBERT J. MILLER
VALERIE BRATHWAITE NELSON, JJ.

2017-09562

DECISION & ORDER ON MOTION

In the Matter of Jennifer Elflein, appellant,
v Suffolk County Board of Ethics, et al.,
respondents.

(Index No. 10011/16)

2018-00201

In the Matter of Jennifer Elflein, appellant,
v Suffolk County Board of Ethics, et al.,
respondents.

(Index No. 10011/16)

Motion by the appellant to stay enforcement of an order of the Supreme Court, Suffolk County, dated July 7, 2017, and a judgment of the same court dated October 17, 2017, pending hearing and determination of appeals therefrom.

Upon the papers filed in support of the motion and the papers filed in opposition thereto, it is

ORDERED that on the Court's own motion, the appeal from the order is dismissed, without costs or disbursements, on the ground that the order is not appealable as of right and leave to appeal has not been granted (*see* CPLR 5701); and it is further,

ORDERED that the motion is denied.

BALKIN, J.P., ROMAN, MILLER and BRATHWAITE NELSON, JJ., concur.

ENTER:



Aprilanne Agostino
Clerk of the Court

March 9, 2018

MATTER OF ELFLEIN v SUFFOLK COUNTY BOARD OF ETHICS

COPY

**SUPREME COURT OF THE STATE OF NEW YORK
I.A.S. PART 30 SUFFOLK COUNTY**

**PRESENT:
HON. DAVID T. REILLY, JSC**

INDEX NO.: 02507-2017

In the Matter of the Application of

**STEVEN BELLONE, acting in his capacity
as County Executive,**

Petitioner,

**For a judgment under Article §78 of the
Civil Practice Law and Rules**

-against-

SUFFOLK COUNTY BOARD OF ETHICS,

Respondent.

**Dennis M. Cohen, Esq.
Attorney for Petitioner
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788**

**John H. Gross, Esq.
Ingerman Smith, L.L.P.
Attorneys for Respondent
Suffolk County Board of Ethics
150 Motor Parkway, Suite 400
Hauppauge, NY 11788**

**MOTION DATE: 06/09/17
SUBMITTED: 12/06/17
MOTION SEQ. NO.: 1
MOTION: MD**

In this Article 78 proceeding petitioner seeks a judgment reversing, annulling and setting aside a determination by respondent, Suffolk County Board of Ethics (SCBE), which denied petitioner's Freedom of Information Law (FOIL) request, declaring that SCBE acted arbitrarily and capriciously and that such acts constituted an abuse of discretion, and compelling SCBE to comply with its obligations under Public Officers Law §89(3) by fully and completely providing the information sought in petitioner's request. SCBE has submitted a Verified Answer to the petition and the petitioner has filed a Reply Affirmation. The petition is determined as follows.

On or about January 19, 2017, petitioner submitted a FOIL request to the SCBE seeking copies of "only the portions of John Scott Prudenti's Financial Disclosure Statements from 2001 through and including 2016 that contain information of Mr. Prudenti's non-county employers and/or businesses and any non-county income and source of that income." This request represented the second attempt by a Suffolk County governmental entity to obtain Mr. Prudenti's (Prudenti) Financial Disclosure Statements for the noted time period.

On October 5, 2016, the Suffolk County Legislature adopted a resolution directing that the SCBE provide the statements at issue to the ways and means Committee of the Suffolk County Legislature pursuant to Suffolk County Administrative Code §A30-8. Prudenti filed an Order to Show Cause on October 12, 2016 seeking an Order staying, restraining, prohibiting and enjoining the SCBE from releasing or otherwise making public any and all financial disclosure statements of Prudenti. By decision dated October 21, 2016,

this Court [Santorelli, J.] denied the application finding, *inter alia*, that the Suffolk County Legislature was not preempted by state law and directed the SCBE to turn over the statements in redacted form. On November 9, 2016, Prudenti applied for a stay of Justice Santorelli's Order. The next day, November 10, 2016, the Honorable Francesca Connolly of the Appellate Division, Second Department granted a temporary restraining order prohibiting the SCBE from turning over the requested documents to the Suffolk County Legislature, and further ordered that if the documents were already turned over then the Legislature was prohibited from making the documents public.

On January 5, 2017, the Appellate Division, Second Department granted Prudenti a preliminary injunction pending a hearing and determination of the underlying appeal staying enforcement of Justice Santorelli's decision and Order. That Court stated, "the respondent Suffolk County Legislature, or anyone acting on its behalf, is stayed from taking any action to disclose the subject financial disclosure statements to the public, pending hearing and determination of the appeal from the order and judgment" (*Matter of Prudenti v. Suffolk County Legislature*, 2017 NY Slip Op 60236(U) [Jan. 5, 2017]).

Upon receipt of the petitioner's FOIL request herein, the SCBE, by letter from the Freedom of Information Officer dated February 2, 2017, denied the request due to the Order of the Appellate Division, Second Department in *Prudenti v. Suffolk County Legislature* prohibiting the release of the documents requested. Petitioner then submitted a letter appeal of that denial on February 28, 2017 arguing, *inter alia*, that the Order of the Appellate Division, Second Department merely prohibited the SCBE from disclosing the requested documents to the Suffolk County Legislature and that disclosure pursuant to a FOIL request versus a legislative resolution was not proscribed. On March 13, 2017, the SCBE by the FOIL Appeals Officer, denied the appeal citing the aforementioned Order of the Appellate Division, Second Department. The petitioner then commenced the instant proceeding.

Petitioner essentially argues that the Appellate Division stay is not applicable to petitioner's request, inasmuch as *Prudenti v. Suffolk County Legislature* involves whether the New York State Freedom of Information Law preempts that resolution passed by the Suffolk County Legislature which directed the SCBE to provide the financial disclosure statements of Mr. Prudenti for the noted years. Here, petitioner claims, the SCBE improperly denied his FOIL request for the documents by citing the stay imposed in the earlier litigation.

SCBE claims that the stay imposed by the Appellate Division, Second Department prohibits them from disclosing the documents at issue and any disclosure of same would expose them to a contempt action pursuant to New York State Judiciary Law §§750,753. SCBE further maintains that the Suffolk County Legislature only sought the documents by resolution after a FOIL request by Newsday for the identical information was denied on substantive grounds. That denial was not appealed.

With respect to the instant petition, the Court notes that the SCBE, together with the Suffolk County Legislature, are named respondents in *Prudenti v. Suffolk County Legislature*. In reading the decision and order on motion dated January 5, 2015, the Court finds the language employed by the Appellate Division instructive. That language stays the enforcement of Justice Santorelli's decision and Order directing the SCBE to provide the statements from 2000 to the present to the Ways and Means Committee of the Suffolk County Legislature and, in the event that the documents had already been released, the Legislature was stayed from taking any action to disclose the statements.

What petitioner is now asking this Court to do is, in effect, ignore the clear meaning of the Order of the Appellate Division and direct that the SCBE release the financial statements of Mr. Prudenti because the vehicle employed by the petitioner, a FOIL request, is not the same mechanism used by the Suffolk County Legislature, i.e. a resolution approved by a two-thirds vote of the Legislature. To do so, however, would disregard the spirit of the Order of the Appellate Division which prohibited the disclosure of the requested

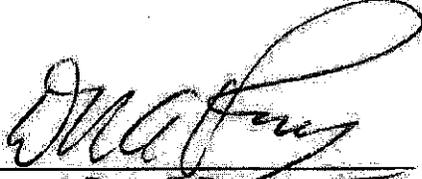
documents pending a hearing and determination of the appeal from Justice Santorelli's Order and Judgment. Such a determination would imply that the Appellate Division stay could be avoided simply by the submission of a FOIL request from any member of the public for the documents sought and this Court will not engage in such clearly fallacious reasoning.

Based upon the sum of the foregoing, this Court finds that the stay imposed by the Appellate Division, Second Department in the decision and order on motion dated January 5, 2017 in *Prudenti v. Suffolk County Legislature* prohibits the SCBE and the Suffolk County Legislature from disseminating Mr. Prudenti's Financial Disclosure Forms for the time period requested pending a hearing and determination of the appeal of Justice Santorelli's Order dated October 21, 2016. That prohibition naturally extends to petitioner's instant FOIL request.

Accordingly, the Court finds that the SCBE properly denied the petitioner's FOIL request. The petition is denied and this proceeding is dismissed.

This constitutes the Order and Judgment of the Court.

Dated: March 6, 2018
Riverhead, New York



DAVID T. REILLY
JUSTICE OF THE SUPREME COURT

 X FINAL DISPOSITION

_____ NON-FINAL DISPOSITION

EXHIBIT Q



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

December 19, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of December 5, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
8. Proposed Amendments to Local Law
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:
 - Vote on Advisory Opinion Request No. AO-2018-23
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- January 2, 2019 at 9:30 a.m.

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust.”



SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA

December 5, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of November 21, 2018
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:
 - Counsel Updates
 - Board Investigation No. 001-2018 Update
 - Vote on Advisory Opinion No. AO-2018-20
 - Standing Vote on Advisory Opinion Request No. AO-2018-22
 - Standing Vote on Advisory Opinion Request No. AO-2018-23
 - Evaluation of Quotes for Consultant Lecturer Training Services
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- December 19, 2018 at 9:30 a.m.

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**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

November 21, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of November 7, 2018
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:
 - Standing Vote on Advisory Opinion Request No. AO-2018-20
 - Vote on Advisory Opinion No. AO-2018-20
 - Standing Vote on Advisory Opinion Request No. AO-2018-21
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- December 5, 2018 at 9:30 a.m.

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust.”



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

November 7, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of October 17, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Board Member Appointments
 - CPE Accreditation Applications
 - Solicitation of Quotes for 2019 Consultant Lecturing Training Services
 - 2018 Trainings
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:
 - Evaluation of Quotes for Judicial Hearing Officer
 - Review of Miscellaneous Correspondence No. M-006-2018
 - Review of Miscellaneous Correspondence No. M-007-2018
 - Vote on Advisory Opinion No. AO-2018-18
 - Standing Vote on Advisory Opinion Request No. AO-2018-19
 - Vote on Advisory Opinion No. AO-2018-19
 - Counsel Updates
 - Board Investigation No. 001-2018 Update
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- November 21, 2018 at 9:30 a.m.

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust.”



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

October 17, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of October 3, 2018
5. Public Session
 - Ethics by Posters Series Update: Letter from Legislator Fleming Re: Lobbyist Gifting Prohibition Public Service Posters
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:
 - Counsel Updates
 - Adjudication by Mail Hearings:
 - Index No. FDS 91/2018, FDS 196/2018, FDS 210/2018, and FDS 492/2018
 - Standing Vote on Advisory Opinion Request No. AO-2018-18
 - Vote on Advisory Opinion No. AO-2018-18
 - Judicial Hearing Officer Solicitation Closed and Update on Submissions
 - Outside Employment Department Approvals
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- November 7, 2018 at 9:30 a.m.

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust.”



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

October 3, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of September 19, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
8. 2019 General Counsel Contract
9. 2019 Trainer Contract
10. 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:
 - Counsel Updates
 - Ethics Violation Complaint No. C-002-2018 Update
 - Adjudication by Mail Hearings:
 - Index No. FDS 196/2018, FDS 210/2018, and FDS 492/2018
 - Index No. FDS 91/2018 (Administratively Adjourned)
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- October 17, 2018 at 9:30 a.m.

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**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

September 19, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of September 5, 2018
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:
 - Counsel Updates
 - Ethics Violation Complaint No. C-002-2018 Update
 - 2018 Financial Disclosure Statement Audit and Review:
 - Outside Employment Letter to Department Head
 - Miscellaneous Inquiry No. M-005-2018
 - Vote on Advisory Opinion No. AO-2018-17
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- October 3, 2018 at 9:30 a.m.

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**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

September 5, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 15, 2018
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:
 - Counsel Updates :
 - Ethics Violation Complaint No. C-002-2018 Update
 - Vote on Advisory Opinion No. AO-2018-16
 - Review of Miscellaneous Correspondence No. M-004-2018
 - Standing Vote on Advisory Opinion Request No. AO-2018-17
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 19, 2018 at 9:30 a.m.

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**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

August 15, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 1, 2018
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:
 - Counsel Updates
 - Vote on Advisory Opinion No. AO-2018-12
 - Vote on Advisory Opinion No. AO-2018-15
 - Vote on Standing of Advisory Opinion Request No. AO-2018-16
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- September 5, 2018 at 9:30 a.m.

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**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

August 1, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of July 18, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
8. Counsel Updates
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:
 - Vote on Standing of Advisory Opinion Request No. AO-2018-15
 - Vote on Advisory Opinion No. AO-2018-15
 - Public Record Review 002-2018 Update
 - Public Record Review 003-2018
- 10. New Business**
11. Adjournment

The next meeting is scheduled to be held:

- August 15, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

July 18, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of June 20, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Lobbyist Sworn Statement Initiative Update/ Board Directive
 - 2018 Financial Disclosure Statement:
 - Filing Status Update/ Board Directive
 - Audit and Review Update
 - Review of Board Policy #003/2017
 - FOIL Request Update
 - Chapter 971: Identity Protection Audit of Procedures and Executive Order No. 02-2018
 - 2018 Training
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:
 - Counsel Updates
 - Public Record Review No. PRR-001-2018 Update
 - Ethics Violation Complaint No. C-002-2018 Fact-Finding Update
 - Review of Miscellaneous Correspondence No. M-002-2018
 - Board Conflict Review of FDS 90/2018
 - Vote on Standing of Advisory Opinion Request No. AO-2018-12
 - Vote on Advisory Opinion No. AO-2018-12
 - Vote on Standing of Advisory Opinion Request No. AO-2018-13

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**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

July 18, 2018

9:30 a.m.

- Vote on Standing of Advisory Opinion Request No. AO-2018-14
- Public Record Review No. PRR-002-2018

9. New Business

10. Adjournment

The next meeting is scheduled to be held: August 1, 2018 at 9:30 a.m.



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

June 20, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of June 6, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - 2019 Budget Request
 - Lobbyist Sworn Statement Initiative Update/ Board Directive
 - 2018 Financial Disclosure Statement Filing Status Update
 - FOIL Request Update
8. Proposed Amendment to the Required Filers Law
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:
 - Counsel Updates
 - Public Record Review No. PRR-001-2018 Update
 - Standing Vote on Advisory Opinion Request No. AO-2018-10
 - Vote on Advisory Opinion No. AO-2018-10
 - Standing Vote on Advisory Opinion Request No. AO-2018-11
 - Personnel Matter
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- July 3, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

June 6, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of May 2, 2018
5. Public Session
6. Chair Report
 - 2018 Financial Disclosure Statement Filing Compliance Statistics
7. Executive Director Report
 - Board Initiative Update: Candidate Educational Materials Distribution
 - Department Head Outside Employment Transmittals
 - 2019 Budget Request
 - FOIL Request No. FOIL-006-2018 Update: Completed
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:
 - Counsel Updates
 - District Attorney Financial Disclosure Statement List Update
 - Public Record Review No. PRR-001-2018 Update
 - Vote on Reasonable Cause of Ethics Violation Complaint No. C-001-2018
 - Vote on Reasonable Cause of Ethics Violation Complaint No. C-002-2018
 - Financial Disclosure Statement Extension Applications No's: EA-002-2018, EA-003-2018, EA-004-2018, EA-005-2018, EA-006-2018, EA-007-2018, EA-008-2018
 - Standing Vote on Advisory Opinion Request No. AO-2018-9
 - Vote on Advisory Opinion No. AO-2018-9
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- June 20, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

May 2, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 18, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Vendor Booklet Distribution Update
 - Educational Materials Department Distribution Update
 - Quick Reference for Elected Officials Pamphlet Distribution Update
 - Quick Reference for Candidates Pamphlet
 - Financial Disclosure Statement Filing Update
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:
 - Counsel and Investigator Updates
 - Public Record Review No. PRR-001-2018
 - Vote on Reasonable Cause of Ethics Violation Complaint No. C-001-2018
 - Vote on Standing for Advisory Opinion Request No. AO-2018-8
 - Vote on Advisory Opinion No. AO-2018-8
 - Financial Disclosure Statement Extension Application No. EA-001-2018
9. New Business
 - 2019 Financial Disclosure Statement (Form Revisions and Filing)
10. Adjournment

The next meeting is scheduled to be held:

- May 16, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

April 18, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 4, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Financial Disclosure 2018: Submitted Agency Head Lists Update
 - 2018 Financial Disclosure Statement Audit & Review
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:
 - Counsel Updates
 - Update on Public Record Review No. PRR-001-2018
 - 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.
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- May 2, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

April 4, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of March 7, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Financial Disclosure 2018: Submitted Agency Head Lists Update
 - 2018 Lobbyist Initiative Update
8. 2017 Annual 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:
 - Counsel Updates
 - Investigator Update: Public Record Review No. PRR-001-2018
 - Vote on Privacy Request for FDS No. 190/2012
 - Review of Miscellaneous Inquiry No. M-001-2018
 - Standing Vote on Advisory Opinion Request No. AO-2018-5
 - Standing Vote on Advisory Opinion Request No. AO-2018-6
 - Standing Vote on Advisory Opinion Request No. AO-2018-7
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- April 18, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

March 7, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of February 21, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Lobbyist Statement Initiative Update
 - Financial Disclosure 2018: Department Head Memo and Lists Submitted
 - Elected Official and Staff Training
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:
 - Counsel Updates
 - Investigator Update: Public Record Review No. PRR-001-2018
 - Update Advisory Opinion No. AO-2018-2
 - Standing Vote on Advisory Opinion Request No. AO-2018-4
 - Vote on Advisory Opinion No. AO-2018-4
9. New Business
 - 2017 Annual Report
10. Adjournment

The next meeting is scheduled to be held:

- March 21, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

February 21, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of February 7, 2018
5. Public Session
6. Chair Report
 - Lobbyist Statement Initiative
7. Executive Director Report
 - Financial Disclosure 2018: Department Head Memo and Lists Submitted
 - Ethics Code Proposed 2018 Fine Schedule Revised
 - Elected Official and Staff Training
 - Budget Update
 - Information Technology Update
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:
 - Counsel Updates
 - Investigator Update: Public Record Review No. PRR-001-2018
 - Advisory Opinion Reconsideration Request No. AO-2017-16R
 - Vote on Advisory Opinion No. AO-2018-2
 - Standing Vote on Advisory Opinion Request No. AO-2018-3
 - Vote on Advisory Opinion No. AO-2018-3
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- March 7, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

February 7, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 17, 2018
5. Public Session
6. Chair Report
 - Comptroller Meeting re: Fine Collection
7. Executive Director Report
 - Financial Disclosure 2018: Department Head Memo and Lists Submitted
 - Ethics Code Proposed 2018 Fine Schedule Revised
 - Elected Official and Staff Training
 - Proposed Amended Advisory Opinion Procedure
 - Budget Update
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:
 - Counsel Updates
 - Advisory Opinion Reconsideration Request No. AO-2017-16R
 - Standing Vote and Vote on Advisory Opinion No. AO 2018-1
 - Standing Vote on Advisory Opinion No. AO 2018-2
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- February 21, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

January 17, 2018
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 3, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
 - Financial Disclosure 2018: Department Head Memo and Lists Submitted
 - Ethics Code Proposed 2018 Fine Schedule
 - Elected Official and Staff Training
 - Ethics Hotline
 - Due Diligence Review and Executive Director Recommendations
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:
 - Counsel Updates
 - Administration Matter
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- February 7, 2018 at 9:30 a.m.

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SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

January 3, 2018
9:30 a.m.

1. Call to Order
 2. Ascertainment of Quorum
 3. Adoption of Agenda
 4. Review of Minutes of:
 - December 6, 2017
 - December 20, 2017
 5. Public Session
 6. Chair Report
 7. Executive Director Report
 - Training Update 2018 Elected Official
 - Due Diligence Review
 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:
 - Vote on Advisory Opinion No. AO-2017-14
 - Vote on Advisory Opinion No. AO-2017-17
 9. New Business
 - Board Elections
 10. Adjournment
- The next meeting is scheduled to be held:
- January 17, 2018 at 9:30 a.m.

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