



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

June 5, 2019

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of May 15, 2019
5. Public Session
6. Chair Report
7. Executive Director Report
 - 2019 County Annual Financial Disclosure Preliminary Compliance Statistics
 - 2019 County Ethics Legislative Updates
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 (Counsel to be present)
 - Vendor Conflicts Check Department Update
 - Standing vote: Advisory Opinion 2019-4
 - Standing vote: Advisory Opinion 2019-5
 - Standing vote: Advisory Opinion 2019-6
 - Standing vote: Advisory Opinion 2019-7
 - Standing vote: Advisory Opinion 2019-8
 - Standing vote: Advisory Opinion 2019-9
 - Privacy Request 1 (pursuant to Suffolk County Code 77-14 (B))
 - Privacy Request 2 (pursuant to Suffolk County Code 77-14 (B))
 - Privacy Request 3 (pursuant to Suffolk County Code 77-14 (B))
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- June 19, 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.”