



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

April 15, 2020
9:30 a.m.

**DIAL IN TELEPHONE #: 631-606-6621
PARTICIPATION CODE: 433627#**

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 1, 2020
5. Public Session
6. Executive Director Report
 - Article of Interest
7. 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
 - Adjudications Update
 - Drafted for Signature: Advisory Opinion Request No. AO-2020-3
 - Drafted for Signature: Advisory Opinion Request No. AO-2020-4
8. New Business
9. Adjournment

The next meeting is scheduled to be held:

- May 6, 2020 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.”