



**SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA**

May 20, 2020
9:30 a.m.

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

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Distribution of Minutes of April 15, 2020 as approved by Board
5. Review of Minutes of May 6, 2020
6. Public Session
7. Executive Director Report
 - County Financial Disclosure Statement e-Filing System & Draft Procedure for Financial Disclosure Statement Electronic Filing
 - Administrative Matters
 - FOIL 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:
 - Financial Disclosure Statement Filer Inquiries
 - Counsel Updates
 - Vote on Advisory Opinion No. AO-2020-5
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- June 3, 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.”