



**SUFFOLK COUNTY BOARD OF ETHICS  
MEETING AGENDA**

September 2, 2020  
9:30 a.m.

**LOCATION: 395 OSER AVENUE, ROOM 27  
HAUPPAUGE, NEW YORK 11788**

**DIAL IN TELEPHONE #: 631-606-6621 (PENDING CONFIRMATION)  
PUBLIC PARTICIPATION CODE: 433627# (PENDING CONFIRMATION)**

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of August 19, 2020
5. Public Session
6. Executive Director Report
  - Financial Disclosure Statement Regulatory Filing Update (E-Filings and Hard Copy Filings)
  - County Space Committee Update
  - County Ethics Training Update
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
  - Ethics Violation Complaint No. C-001-2020
  - 2019 NYS OSC Audit Update
8. New Business
9. Adjournment

The next meeting is scheduled to be held:

- September 16, 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."*