

Suffolk County Board of Ethics
Minutes of Public Meeting Held on
May 15, 2019
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Eric A. Kopp, Linda Spahr, Dennis O’Doherty, Anthony Parlatore, and David Bekofsky. *Staff present:* Samantha Segal, Executive Director, taking minutes, Susan Greene, Board Secretary, Phyllis Gagliardi, Part-time Investigator, and Michael Ranieri, Outside Counsel

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Eric A. Kopp. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Linda Spahr, seconded by David Bekofsky, to adopt the agenda. Upon a vote being taken, motion was approved (5-0-0).

Adoption of Minutes: A motion was made by Eric A. Kopp, seconded by Anthony Parlatore to adopt the minutes of the May 1, 2019 meeting. Upon a vote being taken, motion was approved (5-0-0).

Public Session: Eric A. Kopp opened Public Session. No members of the public were present and no written testimony was submitted. Public Session closed.

Chair Report: None

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- a. To date 320 of the 2019 Financial Disclosure Forms have been received
- b. On site collection was 5-9-19 in the Medical Examiner’s office – approx. 50 Financial Disclosure Forms received
- c. NYS Auditors returned; clarifications
- d. Sheriff’s Department Vendor Lists; requesting letter sent to vendors
- e. Linda Spahr’s reappointment; update credentials
- f. Staffing Updates

Executive Session: At 9:40 a.m. a motion was made by Eric A. Kopp, seconded by Anthony Parlatore to go into Executive Session for the purpose of discussing confidential matters pertaining to Counsel Updates in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (5-0-0).

- a. Outside Counsel Updates

At 9:40 a.m. a motion was made by Eric A. Kopp, seconded by Dennis O’Doherty to close Executive Session. Upon a vote being taken, motion was approved (5-0-0).

New Business: None.

The next meeting of the Board will be held on June 5, 2019 at 9:30 a.m. There being no further business, a motion was made by Eric A. Kopp, seconded by Anthony Parlatore to adjourn the meeting. Upon a vote being taken, motion was approved (5-0-0) (9:40 a.m.)