

Suffolk County Board of Ethics
Minutes of Public Meeting Held on
July 3, 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, and David Bekofsky. *Staff present:* Samantha Segal, Executive Director, taking minutes, Susan Greene, Board Secretary, Phyllis Gagliardi, Part-time Investigator, and Michael Ranieri, Esq. Outside General Counsel *Board Members Absent:* Anthony Parlatore

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 (4-0-0).

Adoption of Minutes: A motion was made by Eric A. Kopp, seconded by David Bekofsky to adopt the minutes of the June 19, 2019 meeting. Upon a vote being taken, motion was approved (4-0-0).

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. County Ethics Training Compliance and Department of Probation training completed

Executive Session: At 9:35 a.m. a motion was made by Eric A. Kopp, seconded by Dennis O’Doherty 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 (4-0-0).

- a. Outside Counsel updates, Counsel present
- b. AO 2019-6, approved standing – (4-0-0)
- c. AO 2019-7, approved standing – (4-0-0)
- d. AO 2019-9, vote tabled for board directed fact finding – (4-0-0)
- e. AO 2019-10, vote tabled for board directed fact finding – (4-0-0)
- f. AO 2019-12, vote tabled for board directed fact finding – (4-0-0)
- g. AO 2019-13, Vote – (4-0-0)

At 10:00 a.m. a motion was made by Eric A. Kopp, seconded by David Bekofsky to close Executive Session. Upon a vote being taken, motion was approved (4-0-0).

New Business: None

The next meeting of the Board will be held on July 17, 2019 at 9:30 a.m.

There being no further business, a motion was made by Eric A. Kopp, seconded by Dennis O’Doherty to adjourn the meeting. Upon a vote being taken, motion was approved (4-0-0) (10:05 a.m.)