

SUFFOLK COUNTY BOARD OF ETHICS
Minutes of Public Meeting Held on
February 6, 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, and Phyllis Gagliardi, Part-time Investigator.

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 Eric A. Kopp, 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 Linda Spahr, seconded by Dennis O’Doherty to adopt the minutes of the January 16, 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. Eric A. Kopp closed Public Session.

Chair Report: None.

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

- a. 21 out of 36 County Department Head Financial Disclosure List Submissions
- b. Confirmation of County Legislature Ethics Code Booklet Distributions to Appointed Board Members for 2019
- c. Educational initiative for employees who previously requested advisory opinions
- d. Annual Report Status - Draft to be circulated before next meeting

Executive Session: At 9:35 a.m. a motion was made by Eric A. Kopp, seconded by 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 (5-0-0).

At 9:45 a.m. a motion was made by Anthony Parlatore, seconded by David Bekofsky 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 Wednesday, February 20, 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 (5-0-0) (9:45 a.m.).