

Nassau County Board of Ethics
Minutes – Public Session

Meeting date and place: April 11th, 2017
One West Street, Mineola, New York 11501

Board Members: Carnell T. Foskey, County Attorney
Albert A. D’Agostino, Member
John E. Ryan, Member
Owen Smith, Chair

Board Counsel: Steven G. Leventhal

Also in attendance: David Ragonetti, Deputy County Attorney
Christopher Leimone, Deputy County Attorney
Sean Berman, Accountant I, taking minutes

At 10:13 a.m. Chair Owen Smith called the meeting to order.

The first item for the Public Session concerned the proposed update to the Nassau County Code of Ethics. The Board had prepared a letter (signed by Chair Owen Smith) addressed to County Executive Edward P. Mangano, explaining the need for a comprehensive review and overhaul of the Code of Ethics that is currently in place.

Next, the Board reviewed the tentative county-wide list of filers for this year’s Financial Disclosure forms. This list was assembled in part using the titles included in the Nassau County Administrative Code, §22-4.3, which also defines and requires anyone reasonably considered to be holding a “policymaker” position to file as well. As a supplementary measure, department heads throughout the county were provided lists from the prior year and asked to point out any necessary additions/changes. Upon review, the Board voted unanimously to certify this year’s list of filers.

At 10:45 a.m. County Attorney Foskey motioned to adjourn the public session into executive session, seconded by John Ryan. Motion carries unanimously.

At 11:10 a.m. Chair Owen Smith motioned to adjourn the executive session and conclude the meeting, seconded by Carnell Foskey. Motion carries unanimously.