Minutes Nassau County Board of Ethics

- Public Session

Meeting date and place: August 10th, 2017

One West Street, Mineola, New York 11501

Board Members: Carnell T. Foskey, County Attorney

John E. Ryan, Member Owen Smith, Chair

Board Counsel: Steven G. Leventhal

Also in attendance: Brian Libert, Assistant County Attorney

Sean Berman, Accountant I, taking minutes

Chair Smith called the meeting to order at 1:07 p.m.

Counsel Steven G. Leventhal discussed some of the changes enacted by the amended Code of Ethics, adopted by the Legislature on July 10th, 2017. For instance, the makeup of the Board itself would require multi-partisan membership, and there would be restrictions on the outside holdings or positions of the members. It would also give the Board more leeway in the timeline of requests, however in the case of extensions of time, the Board would have to provide an explanation to the parties involved.

At 1:14p.m., Chair Owen Smith motioned to adjourn the Public Session into Executive Session, seconded by County Attorney Foskey. Motion carries unanimously.

At 1:47p.m., Chair Owen Smith motioned to adjourn Executive Session, as well as the meeting, seconded by Board Member John Ryan. Motion carries unanimously.