Nassau County Board of Ethics Minutes – Public Session

Meeting date and place: June 8, 2016

One West Street, Mineola, New York 11501

Board Members: Owen Smith, Chair

Carnell T. Foskey, County Attorney Albert A. D'Agostino, Member

John E. Ryan, Member

Board Counsel: Steven G. Leventhal

Also in attendance: David Ragonetti, Deputy County Attorney

Christopher Leimone, Deputy County Attorney Sean Berman, Accountant I, taking minutes

Chair Smith called the meeting to order at 9:35 A.M.

During the Public Session, the Board reviewed and certified department lists of individuals required to file financial disclosures for calendar year 2015. It also set a new deadline of <u>June</u> 20th, 2016 for submission of disclosures.

At 10:13 A.M., John Ryan motioned to adjourn the Public session into Executive session, seconded by Chair Owen Smith. Motion passes unanimously.

At 10:33 A.M., Owen Smith motioned to adjourn the Executive session back to Public Session as well as adjourn the meeting, seconded by Albert D'Agostino. Motion passes unanimously.