Nassau County Board of Ethics Minutes – Public Session

Meeting date and place:	September 28, 2016 One West Street, Mineola, New York 11501
Board Members:	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
Absent:	Owen Smith, Chair

At 12:30 p.m. County Attorney Foskey called the meeting to order.

The Board discussed bringing the addition of a new Board member to the Office of the County Executive's attention.

Also, the Board talked about recent completed FOIL requests for financial disclosures. This prompted Counsel Steve Leventhal to talk about Financial Disclosure compliance; Mr. Leventhal and an associate from his law firm have been reviewing random samplings of 2015 financial disclosures for both completeness, as well as any potential conflicts of interest with county vendors/contractors. Upon completion of this review he will present a report for the Board at a future meeting.

At 12:47 p.m. County Attorney Carnell Foskey motioned to adjourn the public session into executive session, seconded by Albert D'Agostino. Motion passes unanimously.

At 1:19 p.m. member John E. Ryan motioned to adjourn the executive session as well as the meeting, seconded by County Attorney Foskey. Motion passes unanimously.