Minutes Nassau County Board of Ethics

- Public Session

Meeting date and place: May 15th, 2017

One West Street, Mineola, New York 11501

Board Members: Carnell T. Foskey, County Attorney

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: Albert A. D'Agostino, Member

Owen Smith, Chair

At 10:07 a.m. Chair Owen Smith called the meeting to order. As two members of the Board were not present for the meeting, the Board did not have a quorum necessary to officially vote on matters, but nonetheless the members present held a discussion of various topics.

The sole item for this meeting's public session involved a status update on the Financial Disclosures for reporting year 2016. The meeting's date marked the official deadline to file according to the Nassau County Administrative Code. Counsel Leventhal noted that upon completion of collecting these disclosures from the filers, it would be worth inspecting the forms for vendor matches and potential conflicts that could arise.

At 10:11 a.m. the Board adjourned Public Session into Executive Session.

At 10:37 a.m. the Board adjourned Executive Session and concluded the meeting.