

Minutes Nassau County Board of Ethics  
- Public Session

Meeting date and place: September 14<sup>th</sup>, 2017 at 10:00 A.M.  
One West Street, Mineola, New York 11501

Board Members Present: Carnell T. Foskey, County Attorney  
John E. Ryan, Member  
Owen Smith, Chair

Board Counsel: Steven G. Leventhal

Also in attendance: Daniel Gregware, Assistant County Attorney, taking minutes

Chair Smith called the meeting to order at 10:14 a.m.

The Board discussed the two items on the Public Agenda together. The Nassau County Code of Ethics was recently amended. The amendment included changes to the appointment procedures of Board of Ethics (“Board”) members. Counsel Leventhal advised the Board members to send letters to the County Executive stating that they will continue as holdover appointments until otherwise notified or until new appointments have been approved.

At approximately 10:20 a.m., County Attorney Foskey motioned to adjourn the Public Session and enter into Executive Session, seconded by Member Ryan. Motion carries unanimously.

At approximately 10:40 a.m. Member Ryan motioned to adjourn the Executive Session and the meeting, seconded by County Attorney Foskey. Motion carries unanimously.