

NASSAU COUNTY BOARD OF ETHICS

Public Agenda – September 17, 2018

1. Financial Disclosure:

- Status of reporting for year ended 12/31/17
- Electronic Filing – Status

2. Proposed Code of Ethics

- Review Proposed Code – Schedule Work Session
- Update Booklet

3. Board of Ethics Policies and Procedures

- Policy Maker Guidelines: Resolution [adopted 1991, readopted 8-16-18, typos corrected]
- Policy Maker Memo [typo corrected]
- Procedures for Review of Annual Statements of Financial Disclosure [adopted 7-24-18]
- Procedures for Conducting Fact Finding Hearings – Financial Disclosure [revised]
- Procedures for Conducting Fact Finding Hearings – Code of Ethics
- Procedures for Responding to FOIL requests for inspection or copying of Disclosure Statements

4. Website

- Code of Ethics Booklet
- Policies and Procedures
- Financial Disclosure Form and Instructions
- What is an ethics violation?
- How to Request Ethics Advice
- How to Make an Ethics Complaint
- Minutes of Public Sessions
- Redacted Advisory Opinions
- Educational Materials (articles, outlines, etc.)

5. Next Meeting Date

6. Adjourn to Executive Session

7. Close Meeting after Return to Public Session