

Minutes Nassau County Board of Ethics
- Public Session

Meeting date and place: December 14th, 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
Sean Berman, Accountant I, taking minutes

Chair Smith called the meeting to order at 10:04 a.m.

The Board reopened discussion on the new Code of Ethics booklets. With the final version approved and ready to go, County Attorney Foskey has put in an order with Nassau printing and graphics to make 1000 copies of the new booklet. ACA Gregware said a significant percentage would be given to Human Resources, as the Code of Ethics booklet is required material to be handed out to all newly hired employees and officers of Nassau County. The Board of Ethics will retain some of its own copies to keep on hand. The rest will be distributed throughout the various county departments and agencies, to be used as a guide and reference. The new version will also be posted on the official Nassau County website, under the Board of Ethics department page.

Counsel Leventhal also reminded the members of the Board that they will remain in their positions until officially replaced by new appointees.

At 10:16 a.m., County Attorney Foskey motioned to adjourn the Public Session and enter into Executive Session, seconded by Member Ryan. Motion carries unanimously.

At 10:44 a.m., Chair Smith motioned to adjourn executive session as well as the meeting, seconded by County Attorney Foskey. Motion carries unanimously.