

The County of Sullivan
Ethics Board

Agenda May 22, 2018

1. Call to Order
2. Minutes from June 9, 2017
3. Yearly Re-Organization
4. New Business
5. Updates
6. Adjournment

The County of Sullivan

Ethics Board

Meeting May 22, 2018

Present:

Ken Walter, Chairman
Nick Speranza
John Kiefer, Secretary

Absent:

Lorne Green, Vice Chairman
John Konefal

1. Called to order 10:00AM
2. Reorganization: J. Kiefer proposed that the slate of officers remain the same as presently in position. Seconded by N. Speranza. All voted: yea
Motion passed unanimously.
3. The Chairman recommended that Emerald Green Corporate Park and Dormitory Authority SUNY Sullivan personnel be required to file Financial Disclosures. The Motion was made by Nick Speranza and seconded by J. Kiefer. Approved unanimously. The Chairman will bring to the Legislators.
4. Updates: The Chairman will approach the Legislators with the request that the changes to the Ethics Rules made last year be adopted.
5. New Business: The Chairman recommended that a formal Procedure Policy be developed. The attendees agreed. Mr. Walter will follow-up.
6. No further business, the meeting adjourned at 11:00AM

John W. Kiefer, Secretary