

WARREN COUNTY BOARD OF ETHICS AGENDA

February 9, 2023 at 2:00 p.m.
Board of Supervisors Meeting Room
Warren County Municipal Center-Second Floor
1340 State Route 9
Lake George, New York 12845

Members: Robert Iusi, Ash Anand, George Armstrong, John W. Bishop, James McEnaney, Jr.
Alternate Members: Diana Palmer, Peter Aust, Sean Dion

- I. Call to Order by Chair.
- II. Roll Call and Establishing Quorum.
- III. Opening Statement by Chair.
- IV. Reading and Motion to Approve Minutes from January 25, 2023 meeting.
- V. Privilege of the Floor.
- VI. Public Comment.
- VII. Old Business:
 - a. Item #1: JM.dated.12.12.2022.MC (*Tabled by unanimous vote at January 25, 2023 meeting*).
 - i. Actions Available: Motion to Take Up Discussion or Table for Future Meeting?
 - ii. Motion for Executive Session to address a matter listed by Public Officer Law section 105(1)(f) *Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.*
- VIII. New Business:
 - a. Item #1: Outside Interest Form, dated June 22, 2022;
 - b. Item #2: Outside Interest Form, dated July 15, 2022;
 - c. Item #3: Matter of Potential Interest.
 - i. Motion for Executive Session to address a matter listed by Public Officer Law section 105(1)(f) *Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.*]
- IX. Discussion Items:
 - a. Item #1: 2023 Financial Disclosure Statements
 - i. *Code of Ethics, Section 7(2): Time and Place of Filing*
 1. February 14, 2023: Complete List of Filings to BOE

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2. Late of Missing Submissions. February 1, 2023 Letter to BOE Members.
- ii. *Standing Rules and Procedures, paragraph 3: Annual Review of FDS*
 1. February 14th: Initial Review of all FDS
 2. April 1st: Final Review
 3. May 1st: Verify compliance to Board of Supervisors
 4. Paragraph 3(d) & (e): BOE action on Failures to File
 5. Paragraph 3(f)—(i): Review and Action on Individual FDS.
- X. Second Public Comment:
- XI. Privilege of the Floor:
- XII. Scheduling Next Meeting: _____
- XIII. Motion to Adjourn