

WARREN COUNTY BOARD OF ETHICS AGENDA

March 13, 2023 at 10:00 a.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 February 9, 2023 meeting.
- V. Privilege of the Floor
- VI. Public Comment
- VII. Old Business:
 - a. ITEM ONE: 2023 Financial Disclosure Statements Review.
 - i. Motion for Executive Session to address a matter listed by Public Officer Law section 105(1)(f): Matters leading to the employment, demotion, discipline, suspension, dismissal or removal of a particular person.
 - b. ITEM TWO: Complaint #2023-1. Review and Discussion of Matter
 - i. Motion for Executive Session to address a matter listed by Public Officer Law section 105(1)(f): Matters leading to the employment, demotion, discipline, suspension, dismissal or removal of a particular person.
- VIII. New Business: None.
- IX. Discussion Items: To Be Determined.
- X. Second Public Comment:
- XI. Privilege of the Floor:
- XII. Scheduling Next Meeting: _____
- XIII. Motion to Adjourn