

# **WARREN COUNTY BOARD OF ETHICS AGENDA**

March 30, 2023 at 3:00 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 March 13, 2023 meeting.
- V. Privilege of the Floor
- VI. Public Comment
- VII. Old Business:
  - a. Complaint #2023-1.
    - i. Motion for Executive Session under Public Officer Law section 105(1)(f):  
To discuss a matter leading to the employment, demotion, discipline, suspension, dismissal or removal of a particular person.
- VIII. New Business:
- IX. Discussion Items:
- X. Second Public Comment:
- XI. Privilege of the Floor:
- XII. Scheduling Next Meeting: \_\_\_\_\_
- XIII. Motion to Adjourn