

WARREN COUNTY BOARD OF ETHICS AGENDA

April 23, 2024 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: Ann Marie Scheidegger, Kim M. Diaz, James C. Hicks, Loretta LeBar. G. Thomas Moynihan Jr.

Alternate Member: Paula Hayes

- I. Call to Order by Chair.
- II. Roll Call and Establishing Quorum.
- III. Reading and Motion to Approve Minutes from March 21, 2024 meeting.
- IV. Public Comment and Privilege of the Floor.
- V. Old Business: None.
- VI. New Business:
 - a. Request for Motion to Enter into Executive Session per Public Officer's Law § 105(1)(f) to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person concerning responses to First Notices of Corrective Action for 2024 Financial Disclosure Statements.
 - b. Request for Motion to Enter into Executive Session per Public Officer's Law § 105(1)(f) to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person concerning Board of Ethics Complaint #2024-1.
- VII. Discussion Items: None
- VIII. Second Public Comment and Privilege of the Floor:
- IX. Scheduling Next Meeting: _____
- X. Motion to Adjourn