

WARREN COUNTY BOARD OF ETHICS

AGENDA: 5th Meeting of 2024

June 24, 2024 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: G. Thomas Moynihan Jr. (Chair); Loretta LeBar (Vice-Chair); Ann Marie Scheidegger; Kim M. Diaz; and James C. Hicks.

Alternate Member: Paula Hayes

- I. Call to Order by Chair.
- II. Roll Call and Establishing Quorum.
- III. Motion to Waive Reading of Minutes and Approve Minutes from prior meeting.
- IV. Public Comment and Privilege of the Floor.
- V. Old 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 or persons concerning Board of Ethics Complaints #2024-1 and #2024-2.
- VI. New Business: None
- VII. Discussion Items: None
- VIII. Second Public Comment and Privilege of the Floor
- IX. Next Meeting Date: _____
- X. Motion to Adjourn