

# **WARREN COUNTY BOARD OF ETHICS**

## **AGENDA: 10<sup>th</sup> Meeting of 2024**

**October 8, 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:** G. Thomas Moynihan Jr. (Chair); Loretta LeBar (Vice-Chair); Ann Marie Scheidegger; Kim M. Diaz; James C. Hicks; and Paula Hayes (Alternate Member)

- 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 demotion, discipline, suspension, dismissal or removal of a particular person or persons concerning Board of Ethics Complaint #2024-4.
- VI. New Business:
  - a. Potential amendments to Standing Rules of Procedure for Board of Ethics, effective March 21, 2024.
- VII. Discussion Items:
  - a. Discussion of potential recommendations to Board of Supervisors to modify Code of Ethics and annual financial disclosure statement.
- VIII. Second Public Comment and Privilege of the Floor
- IX. Next Meeting Date:
- X. Motion to Adjourn