

WARREN COUNTY BOARD OF ETHICS

AGENDA: 3rd Meeting of 2025

May 23, 2025 at 2:00 p.m.

Committee Meeting Room
Warren County Municipal Center-Second Floor
1340 State Route 9
Lake George, New York 12845

Members: Loretta LeBar (Acting Chair); Kim M. Diaz; James C. Hicks; John E. Jablonski; 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 February 25, 2025 meeting.
- IV. Public Comment and Privilege of the Floor.
- V. New Business:
 - a. Nominations and Vote on Chair and Vice-Chair.
- VI. 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 regarding Board of Ethics review of 2025 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 demotion, discipline, suspension, dismissal or removal of a particular person or persons concerning Board of Ethics Complaint #2024-3, #2025-1 and #2025-2.
- VII. Discussion: Code of Ethics, Local Law 2 of 2022. To discuss potential amendments to local law for future referral to Board of Supervisors.
- VIII. Second Public Comment and Privilege of the Floor
- IX. Next Meeting Date: TBD
- X. Motion to Adjourn