

Chautauqua County Ethics Board Meeting Minutes

DATE: August 17, 2016

LOCATION: County Executive Conference Room, Room 341, 3 North Erie Street, Mayville, New York 14757

TIME: 4:03 p.m. to 5:25 p.m.

MEMBERS PRESENT:

John Lloyd
Rose Sebouhian
Susan Dilks
Deb Kathman

MEMBER ABSENT: Mary Kay Szwejbka

OTHERS PRESENT: Amanda Gallagher from the County Executive Office and Kristen Wright from County Law Department. Also present were Jason Schmidt, Candidate for DA and Tom Tarpley his campaign manager.

PUBLIC NOTIFICATION:

A legal notice of today's Ethics Board meeting was published in the Post-Journal newspaper on August 8, 2016 and in the Observer newspaper on August 5, 2016.

APPROVAL OF MINUTES

Susan Dilks moved to approve the minutes of the June 15, 2016 and July 25, 2016 meetings, with a second from John Lloyd. The minutes were approved by unanimous vote.

No mail was included in the PO Box. No other correspondence.

After a short discussion on procedure, Gallagher, Wright, Tarpley and Schmidt were excused and Deb moved and Rose seconded we move to executive session to discuss a matter which may lead to the discipline of a particular person at 4:26 p.m.

Returned from executive session at 4:56 p.m. Meeting opened at 4:58 p.m. with Schmidt and Tarpley present. Rose announced to all, "We feel the matter before us is very important. We will be pursuing facts and not making any decisions at this time."

MOTION TO ADJOURN BY DEB, SECOND BY JOHN, APPROVED AT 5:25 P.M.

Respectfully submitted, John Lloyd

THE NEXT MEETING HAS BEEN SCHEDULED FOR 11 A.M. ON WEDNESDAY, AUGUST 26, 2016 IN ROOM 331, GERACE OFFICE BUILDING, 3 NORTH ERIE STREET, MAYVILLE, NEW YORK.

Future Meetings:

- 1) September 21, 2016 at 4:00pm – Mayville