

CHAUTAUQUA COUNTY ETHICS BOARD (CCEB)

MEETING AGENDA

First Meeting of CY2018
Wednesday, May 23, 2018

3 p.m.

Room 341

Gerace Office Building

3 North Erie St.

Mayville, NY 14757

- I. Call to order: confirm proper public notification was completed.
- II. Membership.
- III. Vote for Chair and Secretary.
- IV. Review and approve October 19, 2017 minutes.
- V. Review and approve 2017 Annual Report.
- VI. Code of Ethics and Statement of Financial Disclosure Updated.
- VII. Proposed State Ethics Law Changes.
- VIII. Review correspondence and complaints.
 - a. New Code of Ethics Violation Reporting Form
 - b. Conflicts of Interest
- IX. Status of Financial Disclosure forms and questions.
- X. Review submitted Annual Statements of Financial Disclosure.
- XI. Next meeting: Wednesday, June 27, 2018 at 3 p.m. in Room 341 of Gerace Office Building, 3 North Erie St., Mayville, NY.
- XII. Meeting adjourned.