

Minutes
St. Lawrence County Board of Ethics
Public Defender Building – 1st Floor Conference Room
January 31, 2019 3:00 pm

The meeting was called to order at 3:05 pm.

Role Call: Members Present: Rick Newvine, Galen Pletcher, Lloyd G. Grandy II and David Hornung. Steven Button and Michele A. Zera were also present.

Approval of the Minutes: Amendments were made to the minutes and they were approved by unanimous voice vote following a motion by Mr. Pletcher and seconded by Mr. Grandy.

Approval of the Agenda: The Agenda was approved by unanimous consent

Comments by the Chair: None

At 3:15 pm the Board went into closed session.

At 3:44 pm the Board came out of closed session.

The meeting was adjourned at by unanimous voice vote following a motion by Mr. Pletcher and a second by Mr. Hornung.