

**DRAFT AGENDA 2023-02-22**

**RENSSELAER COUNTY ETHICS BOARD  
FEBRUARY 24, 2023 MEETING AGENDA**

Date: Friday, February 24, 2023

Time: 10:00 A.M.

Location: Fourth Floor Conference Room, Rensselaer County Office Building,  
99 Troy Road, East Greenbush, NY

Notice: In accordance with Public Officers Law Section 104

**I. CALL TO ORDER**

**II. ELECTION OF CHAIR**

(Ethics Law Section 16.1)

**III. CONSIDER ADOPTION OF RULES FOR ETHICS BOARD MEETINGS**

(Ethics Law Section 17.3.a)

**IV. REVIEW OF LIST OF PUBLIC OFFICIALS**

(Ethics Law Sections 16.2 and 18.1)

**V. VOTE TO ADJOURN PUBLIC SESSION TO EXECUTIVE SESSION**

- a. Discuss, with respect to correspondence received by the Board regarding a particular person, matters regarding the employment history of such person or matters leading to the demotion, discipline, suspension, dismissal or removal of such person (Public Officers Law § 105.1.f)
- b. Discuss, with respect to a correspondence received by the Board regarding a particular person, matters leading to the employment of such person (Public Officers Law § 105.1.f)

**VI. RETURN TO PUBLIC SESSION**

**VII. ADJOURNMENT**

Next meeting tentatively scheduled for Friday, May 19, 2023 at 10:00 A.M.