

# ULSTER COUNTY BOARD OF ETHICS

244 Fair St., P.O. Box 1800, Kingston, New York 12402

## Members

Stephanie Ellis  
Robert Nuzzo, Acting Chair  
Taane Pegg  
Deborah Schneer  
Paul Tully  
Brigid Walsh  
Anne Zahradnik



## AGENDA – JANUARY 14, 2025

- 1) Appoint Chair for the Board of Ethics
- 2) Chair to call meeting to order
- 3) Introduction of new Secretary to the Board
- 4) Review and approval of Minutes from December 10, 2024 Meeting

### OLD BUSINESS:

- 5) Complaint – follow-up email to Board regarding previously decided Complaint (Enter & Exit Executive Session)
- 6) Complaint with additional documentation provided (Enter & Exit Executive Session)
- 7) Update on 2023 Financial Disclosure Forms
- 8) Creation of new form on website – UCIS will be able to assist

### NEW BUSINESS:

- 9) Request for Advisory Opinion (Enter & Exit Executive Session)
- 10) Adjourn meeting