or

## Minutes St. Lawrence County Board of Ethics Public Defender Building – 1st Floor Conference Room December 19, 2018

The meeting was called to order at 3:01 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 Agenda: The Agenda was approved by unanimous consent

Comments by the Chair: None

At 3:11pm the Board went into closed session.

At 3:46 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. Newvine.