



SULLIVAN COUNTY BOARD OF ETHICS

John Konefal
Chair

Joanne McPhillips
Jim Schmidt
Members

March 22, 2022

Meeting held, this date, in attendance:

John Konefal, Chairman
Jim Schmidt
Joanne McPhillips

Meeting called to order by Chairman John Konefal at 1:00PM.

Minutes of the prior meeting were approved.

Meeting was called to discuss re-organization; all agreed to approve officers as follows:

John Konefal, Chairman
Jim Schmidt, Vice Chairman
Joanne McPhillips, Secretary

Next order of business was to prepare for submission to the County Legislature a summary of the business of the Ethics Committee for yearend 2021. Draft discussed and will be prepared for forwarding to the Legislature.

Next order of business was discussion of need for additional Committee members. All agreed to reach out to prospective candidates.

Motion to Adjourn by Jim Schmidt, second by Jim Schmidt. Meeting adjourned at 1:20PM.

Respectfully Submitted