



# Campaign Finance Board

## SC Campaign Finance Board Meeting Minutes

*February 27, 2020 - 9:00 a.m.*

*Clerks Conference Room, William H. Rogers Building  
725 Veterans Memorial Highway  
Smithtown, NY 11787*

1. Call to Order: 9:30 A.M.
2. Public Comments: None
3. Review and approve February 20, 2020 meeting minutes

Motion to approve by Adrian Fassett, seconded by Honorable John Toomey.

4. Review action items from February 13, 2020 SC CFB meeting:

1. Publicizing SC CFB meetings,

Gina Popovich spoke to Sarah Simpson, Counsel to the Legislature, Sara checked into the Open meeting Law, 72 hour notice informed me there is nothing stating other than posting in

March 4, 2020 meeting details with Nicole Gordon (GP)

Financial arrangement for Nicole Gordon's consultation services (SR)

Executive Director position job specifications/qualifications from SC Personnel Director, Tom Melito (SR)

Job description request from call to NYC CFB (DD)

5. Prepare and develop agenda for March 4, 2020 meeting with Nicole Gordon:

1. Set specific goal(s) for the meeting
2. Send Nicole Gordon agenda and questions in advance
3. Research and/or other suggestions

6. Schedule upcoming meetings and discuss possible conflicts

7. Other Business

8. Adjournment

**Board Members :**

*Honorable John Toomey*

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*Lisa Scott*

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*Adrian Fassett*

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