

SULLIVAN COUNTY  
BOARD OF ETHICS

January 26, 2024

Meeting held, this date, in attendance:

John Konefal, Chairman  
John Schmidt, Vice Chairman  
Joanne McPhillips

Meeting called to order by Chairman John Konefal at 10:00AM.

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

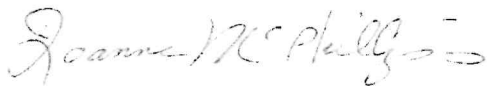
John Konefal, Chairman  
John Schmidt, Vice Chairman  
Joanne McPhillips, Secretary

John advised that he would prepare a report for the Legislature outlining 2023 activity.

As there was no further business to discuss, Jim Schmidt made a motion to adjourn which was seconded by John Konefal.

Meeting adjourned at 10:15AM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Joanne McPhillips".

Joanne McPhillips, Secretary