

MACOMB COUNTY ETHICS BOARD
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NOTICE OF MEETING & PRELIMINARY AGENDA

There will be a meeting of the Macomb County Ethics Board on Wednesday, February 17, 2016, 8:45 a.m., at the Macomb County Talmer Building, 120 Main Street, Second Floor Conference Room, Mount Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approval of January 20, 2016, Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Fundamental Ethics Online Training Update (Eric Herppich & Brian Jacks)
7. 2015 Ethics Board Annual Report Draft
8. Educational Poster Draft
9. Board Member Vacancy
10. Other Business
11. Tabletop Exercise
12. Case Review
13. Next Regularly Scheduled Meeting: March 16, 2016
14. Adjournment