

**MINUTES OF THE  
MACOMB COUNTY ETHICS BOARD**

**Thursday, February 13, 2014**

A meeting of the Macomb County Ethics Board was held Thursday, February 13, 2014, at 9:00 a.m., in the Media Room, on the 8<sup>th</sup> Floor of the Administration Building, Mount Clemens, Michigan.

**CALL TO ORDER**

Chair Amboyer called the meeting to order at 9:02 a.m.

**ROLL CALL**

The following members were present:

Dr. Donald J. Amboyer, Jermaine Jackson and Paddy Laske  
Michelle LaBelle, Finance - Risk & Insurance Division was also present.

**ADOPTION OF AGENDA**

**MOTION**

A motion was made by Paddy Laske, supported by Jermaine Jackson, to adopt the Agenda, as presented.

Vote: 3 – 0. **The Motion Carried.**

**APPROVAL OF MINUTES OF 11/14/13**

**MOTION**

A motion was made by Paddy Laske, supported by Jermaine Jackson to approve the Minutes of November 14, 2013 as presented.

Vote: 3 – 0. **The Motion Carried.**

**PUBLIC PARTICIPATION**

James Scott

**CORRESPONDENCE**

None

## **ANNUAL REPORT**

Chair Amboyer distributed a copy of the 2012 Annual Report and a draft of the 2013 Annual Report. Members are to review the 2013 Report and provide any additions or deletions prior to the next meeting. Additional information is needed on the Nepotism Review Form and Vendor Disclosure Form to include in report.

## **ONLINE LEARNING**

The Board discussed training options for employees. The Charter says that training "may" be provided by the Board. Responses from the online demo from the last meeting were shared. Chair Amboyer to send Syntrio online presentation to members for review. The Board will follow-up with Human Resources regarding online training.

## **ETHICS BOARD VACANCIES**

Chair Amboyer read Jim Caygill's resignation letter and Brian Bourbeau and Karen Smith's expiration of term letters. The County Executive is looking for new members. The need for a part-time employee was discussed.

## **OTHER BUSINESS**

The Board developed the meeting schedule for 2014. Office supplies and business cards need to be ordered. Email accounts discussed for new members.

## **NEXT SCHEDULED MEETING**

The next meeting will be on March 13, 2013 at 9 a.m.

## **CASE REVIEW**

None

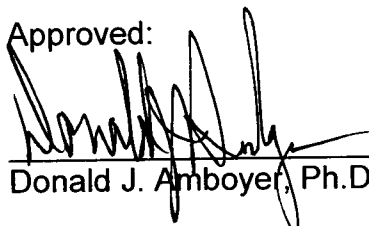
## **ADJOURNMENT**

### **MOTION**

A motion was made by Jermaine Jackson, supported by Paddy Laske, to adjourn the meeting at 10:28 a.m.

Vote: 3 – 0. **The Motion Carried.**

Approved:

  
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Donald J. Amboyer, Ph.D., Chair