

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, February 14, 2013

A special meeting of the Macomb County Ethics Board was held Thursday, February 14, 2013, at 9:00 a.m., in the Board's Conference Room, on the 10th Floor of the County Building, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 9:14 a.m.

ROLL CALL

The following members were present:

Dr. Donald J. Amboyer, Anthony J. Bellanca and Karen Smith

Michelle LaBelle, Finance - Risk & Insurance Division, was also present.

ADOPTION OF AGENDA

MOTION

A motion was made by Don Amboyer, supported by Anthony Bellanca, to adopt the agenda, as presented.

Vote: 3 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 1/10/13

MOTION

A motion was made by Anthony Bellanca, supported by Karen Smith to approve the Minutes of January 10, 2013 as presented.

Vote: 3 – 0. **The Motion Carried.**

Review Draft PowerPoint Presentation

Chair Amboyer provided a draft PowerPoint Presentation. It was designed to be used as a starting point for discussion on educating new employees, county departments, etc. The presentation included National Association of Counties (NACO) ethical principals, charter information, summary of duties and responsibilities, personal disclosure for vendors, nepotism, Rules of Procedure, advisory opinions and possible scenarios. A draft pre/post test was also reviewed. Anthony Bellanca and Chair

Amboyer discussed contacting MSU Extension and other colleges to provide guidance in providing video, online training or webinars.

Board Nominations

The County Executive has nominated (2) members to the Board - Mr. Germaine Jackson and Mr. James D. Caygill. They will go before the Board of Commissioners on February 25, 2013 for approval.

2013 Meeting Schedule

The meeting schedule will be reviewed when Board Nominations are approved.

Annual Report

Anthony Bellanca to get information from Corporation Counsel on required style, due date and who needs a copy. Discussed possibly including PowerPoint Presentation.

CASE REVIEW

Reviewed and discussed an Advisory Opinion Request. (01-2013)

OTHER BUSINESS

None

PUBLIC PARTICIPATION

Mr. James D. Caygill

NEXT MEETING

The next meeting will be on March 21, 2013 at 9 a.m.

ADJOURNMENT

MOTION

A motion was made by Anthony Bellanca, supported by Karen Smith, to adjourn the meeting at 10:20 a.m.

Vote: 3 – 0. **The Motion Carried.**

Approved:

Donald J. Amboyer, Ph.D.
Chair