

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, March 20, 2014

A meeting of the Macomb County Ethics Board was held Thursday, March 20, 2014, at 9:00 a.m., in the Media Room, on the 8th Floor of the Administration Building, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 9:10 a.m.

ROLL CALL

The following members were present:

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

Absent – Jermaine Jackson

ADOPTION OF AGENDA

MOTION

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

Vote: 2 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 2/13/14

MOTION

A motion was made by Don Amboyer, supported by Paddy Laske to approve the Minutes of February 13, 2014 as presented.

Vote: 2 – 0. **The Motion Carried.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE

None

ANNUAL REPORT

Chair Amboyer is working on a draft copy of the Annual Report.

ONLINE LEARNING

Chair Amboyer discussed Syntrio Online Training development and startup.

MOTION

A motion was made by Don Amboyer, supported by Paddy Laske to proceed with a contract proposal request with Syntrio.

Vote: 2 – 0. **The Motion Carried.**

ETHICS BOARD VACANCIES

There are currently two Board vacancies that need to be filled. The County Executive is looking for new members.

INDEPENDENT COUNSEL

Independent Counsel options will be discussed in the future.

STATIONARY ORDER

Stationary, business cards, email addresses and website updates were provided.

OTHER BUSINESS

None

NEXT SCHEDULED MEETING

The next meeting will be on April 10, 2014.

CASE REVIEW

There was one case review in closed session.

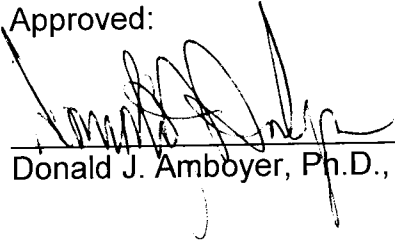
ADJOURNMENT

MOTION

A motion was made by Don Amboyer, supported by Paddy Laske, to adjourn the meeting at 10:25 a.m.

Vote: 2 – 0. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chair


VICE CHAIR