

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, April 10, 2014

A meeting of the Macomb County Ethics Board was held Thursday, April 10, 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 9:07 a.m.

ROLL CALL

The following members were present:

Dr. Donald J. Amboyer and Paddy Laske

Sarah Cormier, Macomb County Executive Office, prepared/reported minutes

ADOPTION OF AGENDA

MOTION

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

Vote: 2 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 3/20/14

MOTION

A motion was made by Paddy Lake, supported by Don Amboyer to approve the Minutes of March 20, 2014 as presented.

Vote: 2 – 0. **The Motion Carried.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE

Correspondence was exchanged over a child custody case that would not be overseen by the Ethics Board.

There was also correspondence over the resignation of board member Jermaine Jackson.

ANNUAL REPORT SUBMISSION

Chair Amboyer passed out the annual report.

SYNTRIO ONLINE TRAINING PROPOSAL

Chair Amboyer discussed Syntrio Online Training development and startup. A pricing schedule through Syntrio Online Training was also passed out as well as a power point on the ethics training that could be made available.

MOTION

A motion was made by Paddy Laske, supported by Don Amboyer to send the ethics class curriculum/training to Syntrio for pricing.

Vote: 2 – 0. **The Motion Carried.**

ETHICS BOARD MEMBERSHIP

There are currently three Board vacancies that need to be filled. The County Executive is looking for new members. Some that are interested in being on the board attended the meeting. Those in attendance were:

Philip J. Maniaci
Anissa C. Hudy
Timothy P. Wiley

OTHER BUSINESS

None

NEXT SCHEDULED MEETING

The next meeting will be on May 8, 2014 at 8:30 a.m..

CASE REVIEW

None

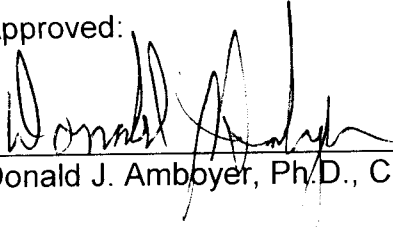
ADJOURNMENT

MOTION

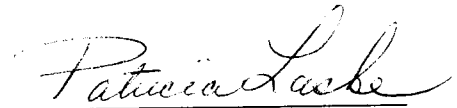
A motion was made by Don Amboyer, supported by Paddy Laske, to adjourn the meeting at 10:30 a.m.

Vote: 2 – 0. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chair



Patricia A. Laske, Vice Chair