

**MINUTES OF THE  
MACOMB COUNTY ETHICS BOARD**

**Wednesday, April 20, 2016**

A meeting of the Macomb County Ethics Board was held Wednesday, April 20, 2016, at 8:45 a.m., in the Conference Room, on the 2nd Floor of the Talmer Building - Mount Clemens, Michigan.

**CALL TO ORDER**

Chair Amboyer called the meeting to order at 8:51 a.m.

**ROLL CALL**

The following Members were present:

Dr. Donald J. Amboyer, Paddy Laske, James McGrail and Dorie Vazquez-Nolan

Michelle LaBelle, Macomb County Finance – Risk & Insurance, prepared/reported the Minutes.

**ADOPTION OF AGENDA**

**MOTION**

A motion was made by James McGrail, supported by Dorie Vazquez, to adopt the Agenda, as presented. **The Motion Carried.**

**APPROVAL OF MARCH 16, 2016 MEETING MINUTES**

**MOTION**

A motion was made by James McGrail, supported by Dorie Vazquez-Nolan, to approve the Minutes of March 16, 2016. **The Motion Carried.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE**

Emails were received regarding Ethics Board training and Ethics Board applications. One Complaint with a Request for an Advisory Opinion was received.

## **ETHICS TRAINING FOR MANAGERS**

Chair Amboyer discussed providing a 45 minute overview with PowerPoint presentations and breakout groups with possible scenarios. The Board can develop case studies for the breakout sessions. This training has a RFP out which was due the next day.

## **2015 ETHICS BOARD ANNUAL REPORT PRESENTATION**

The 2015 Annual Report was presented at the Government Operations Committee Meeting held on April 12, 2016. No questions were asked.

## **EDUCATIONAL POSTER / LEAFLET DISTRIBUTION**

Leaflets have been distributed to the following locations: Talmer Building Lobby, Executive Office, Board of Commissioners Office, Sheriff Dept., Community Mental Health, Prosecutors Office, Administration Building Lobby, Clerks Office and Health Department.

Updates to the Leaflets were discussed. James McGrail will meet with the Planning Department to implement the changes.

## **MOTION**

A motion was made by James McGrail, supported by Paddy Laske, to order 500 Leaflets with the updates. **The Motion Carried.**

## **BOARD MEMBER VACANCY**

There is one vacancy for the Board. An application for appointment was received by the County Executive's Office.

## **OTHER BUSINESS**

None

## **TABLETOP EXERCISE**

None

## **CASE REVIEW**

Complaint #C002-2016 – An Advisory Opinion was requested. Jim McGrail noted that Complaint #C002-2016 was written by Complainant prior to forwarding to Respondent.

The Board reviewed the Rules of Procedure for determination.

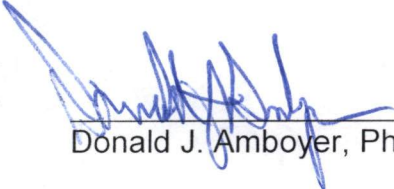
NEXT REGULARLY SCHEDULED MEETING: May 18, 2016 - 8:45 A.M.

ADJOURNMENT

MOTION

A motion was made by Jim McGrail, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 10:05 a.m. The Motion Carried.

Approved:

  
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Donald J. Amboyer, Ph.D., Chair

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James McGrail, Secretary

*Patricia Laske*  
VICE CHAIR