

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Wednesday, May 20, 2015

A meeting of the Macomb County Ethics Board was held Wednesday, May 20, 2015, at 8:30 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 8:39 a.m.

ROLL CALL

The following Members were present:

Dr. Donald J. Amboyer, Paddy Laske, James McGrail, Tim Wiley 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-Nolan, to adopt the Agenda, as presented.

The Motion Carried.

APPROVAL OF APRIL 15, 2015 MEETING MINUTES

MOTION

A motion was made by James McGrail, supported by Dorie Vazquez-Nolan to approve the Minutes of April 15, 2015.

The Motion Carried.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

No correspondence was received. There was one phone call which was returned.

2016 BUDGET REQUEST

Board Members reviewed the budget for the next three fiscal years. Printing costs, legal counsel and licensing fees were discussed.

WEBSITE UPDATES

Various updates have been made to the website including contact information and terms. Dorie Vazquez-Nolan will submit her biography to be included with updates.

POSTER, BROCHURE AND CERTIFICATE UPDATE

James McGrail is hoping to meet with the Planning Department and reviewing proofs of the poster, brochure and certificate.

CONFIDENTIAL RECORDS STORAGE

All confidential records are stored in the Ethics Board locked file cabinet.

OTHER BUSINESS

Parking Passes are available for pick up for all Board Members.

NEXT REGULARLY SCHEDULED MEETING: JUNE 17, 2015 - 8:30 A.M.

CASE REVIEW

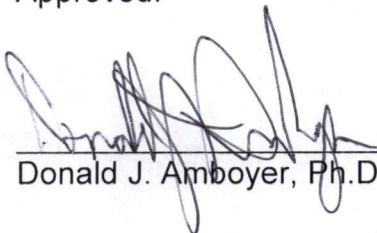
None

ADJOURNMENT

MOTION

A motion was made by Paddy Laske, supported by James McGrail, to adjourn the meeting at 9:16 a.m. **The Motion Carried.**

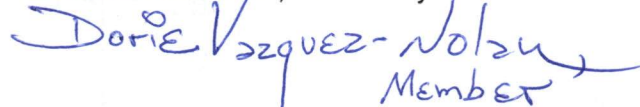
Approved:



Donald J. Amboyer, Ph.D., Chair



James McGrail, Secretary



Dorie Vazquez-Nolan
Member