

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Tuesday, May 15, 2018

A meeting of the Macomb County Ethics Board was held Tuesday, May 15, 2018, at 8:30 a.m., in the Board of Commissioners Meeting Room, on the 9th Floor of the Administration Building, 1 South Main Street, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 8:34 a.m.

ROLL CALL

The following Members were present:

Dr. Donald Amboyer, Paddy Laske, Darnell Blackburn
Dorie Vazquez-Nolan, Brian Gabriel (absent)

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

ADOPTION OF AGENDA

Chair Amboyer requested the Agenda be amended to change time from 8:00 a.m. to 8:30 a.m.

MOTION

A motion was made by Chair Amboyer, supported by Paddy Laske, to adopt the Agenda as amended. **The Motion Carried.**

APPROVE MEETING MINUTES OF APRIL 23, 2018

MOTION

A motion was made by Darnell Blackburn, supported by Paddy Laske, to approve the minutes of April 23, 2018. **The Motion Carried.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE, ADVISORY OPINION AND COMPLAINT SUBMISSION(S)

No correspondence, advisory opinions or complaint submissions have been received. There were (7) phone messages that were received dating back to April 6, 2018 due to a phone malfunction which is currently being addressed with the IT Department.

2017 ANNUAL REPORT DISCUSSION

Chair Amboyer discussed submitting the Annual Report at the same time the budget is submitted. The Board also discussed having the Annual Report available on the Ethics Board website.

OTHER BUSINESS

Board Members discussed the Recommended Ordinance Enhancements that were submitted to the Board of Commissioners. Possible updates to the Ethics brochure was also discussed. Name plates are being ordered for all Board Members and Administrative Assistant to use during meetings.

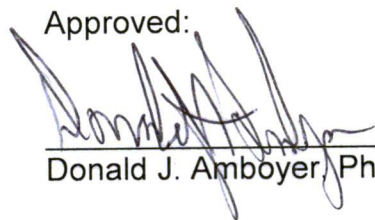
NEXT REGULARLY SCHEDULED MEETING: JUNE 19, 2018 - 8:30 A.M.

ADJOURNMENT

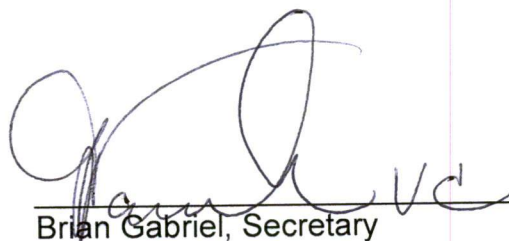
MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to adjourn the meeting at 9:12 a.m. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chairperson



Brian Gabriel, Secretary