

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, June 8, 2017

A meeting of the Macomb County Ethics Board was held Thursday, June 8, 2017, at 8:45 a.m., in the Conference Room, on the Second Floor of the Talmer Building, 120 North Main Street, 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 Amboyer, James McGrail, Paddy Laske, Dorie Vazquez-Nolan and Brian Gabriel

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

ADOPTION OF AGENDA

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to adopt the Agenda as presented. **The Motion Carried.**

APPROVE MEETING MINUTES OF May 17, 2017

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to table the minutes until the next meeting. **The Motion Carried.**

PUBLIC PARTICIPATION

Jim McGrail announced that he plans to resign and will submit a resignation letter.

CORRESPONDENCE

A FOIA request was received. The requested information will be mailed out.

ETHICS BOARD UPDATES

The Board discussed the Rules of Procedure draft. Board Members will review and make any corrections for discussion and approval at the next meeting.

ETHICS ONLINE TRAINING

Chair Amboyer will send a letter to Syntrio advises them to suspend training until further notice.

2016 ANNUAL REPORT DRAFT

The Board discussed the 2016 Annual Report Draft. Board Members will review and make any corrections for discussion and approval at the next meeting.

RECOMMENDED ORDINANCE ENHANCEMENTS

The Board will continue to work on ordinance enhancements to submit to the Board of Commissioners for approval.

PROPOSED 2018 BUDGET

Chair Amboyer will fill out the required paperwork and submit to the Finance Department.

OTHER BUSINESS

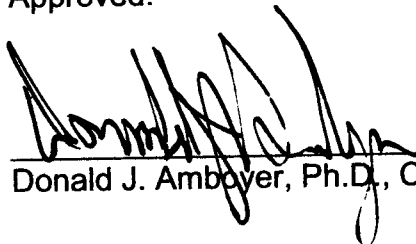
None

NEXT REGULARLY SCHEDULED MEETING: JUNE 21, 2017 - 8:45 A.M.

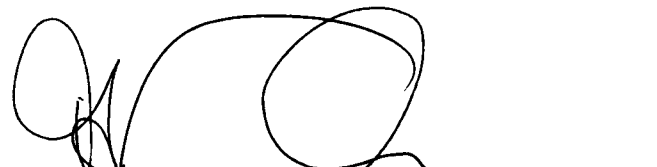
ADJOURNMENT MOTION

A motion was made by Brian Gabriel, supported by Paddy Laske, to adjourn the meeting at 10:32 a.m. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chairperson



Dorie Vazquez-Nolan, Secretary