

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, June 21, 2017

A meeting of the Macomb County Ethics Board was held Thursday, June 21, 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 8:46 a.m.

ROLL CALL

The following Members were present:

Dr. Donald Amboyer, Paddy Laske, Dorie Vazquez-Nolan and Brian Gabriel

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

MOMENT OF SILENCE

A moment of silence was taken to remember a previous Ethics Board Member – John Mack.

ADOPTION OF AGENDA

MOTION

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

APPROVE MEETING MINUTES OF MAY 17, 2017 AND JUNE 8, 2017

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Brian Gabriel, to approve the minutes of May 17, 2017 as presented. **The Motion Carried.**

MOTION

A motion was made by Brian Gabriel, supported by Paddy Laske, to approve the minutes of June 8, 2017 as presented. **The Motion Carried.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE

Jim McGrail's resignation letter was received. Requested FOIA information was sent out and payment was received. The check for SynBio was mailed.

ETHICS BOARD UPDATES

By from Erin Stahl

There are no updates at this time.

RULES OF PROCEDURE DRAFT

The Board reviewed the 2016 Annual Report Draft and made updates.

MOTION

A motion was made by Paddy Laske, supported by Brian Gabriel, to submit the Draft Rules of Procedure to Corporation Counsel for advice. **The Motion Carried.**

2016 ANNUAL REPORT DRAFT

The Board will review the draft and table this item until next month's meeting.

PROPOSED 2018 BUDGET

The Board reviewed the proposed budget and discussed long term goals.

MOTION

A motion was made by Paddy Laske, supported by Dorie Vazquez-Nolan, to approve the Proposed 2018 Budget and submit to Finance. **The Motion Carried.**

FINE ACCOUNTING PRACTICE

The Board will review at next month's meeting.

OTHER BUSINESS

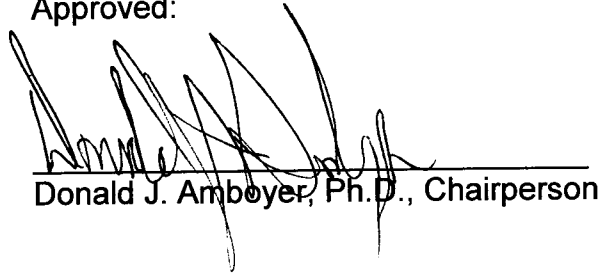
None

NEXT REGULARLY SCHEDULED MEETING: JULY 19, 2017 - 8:45 A.M.

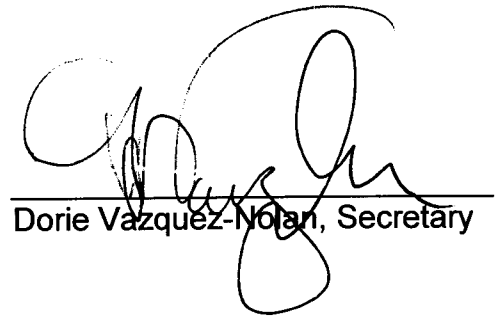
ADJOURNMENT MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to adjourn the meeting at 10:26 a.m. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chairperson



Dorie Vazquez-Notari, Secretary