

**MINUTES OF THE  
MACOMB COUNTY ETHICS BOARD**

**Thursday, June 21, 2012**


A meeting of the Macomb County Ethics Board was held Thursday, June 21, 2012, at 4:30 p.m., in the Board's Conference Room, on the 10<sup>th</sup> Floor of the County Building, Mount Clemens, Michigan.

**CALL TO ORDER**

Chair Amboyer called the meeting to order at 4:39 p.m.

**ROLL CALL**

The following members were present:

 Dr. Donald J. Amboyer, Anthony J. Bellanca & Karen Smith  
Absent & Excused – Rev. John L. Mack  
Absent & Excused – Gregory G. Bauer

Assistant Corporation Counsel, Jill Smith was also present.

**ADOPTION OF AGENDA**

**MOTION**

A motion was made by Chair Amboyer, supported by Karen Smith, to adopt the agenda, as presented.

Vote: 3 – 0. **The Motion Carried.**

**APPROVAL OF MINUTES OF 5/17/12**

**MOTION**

A motion was made by Karen Smith, supported by Anthony Bellanca, to approve the Minutes of the May 17, 2012 Meeting.

Vote: 3 – 0. **The Motion Carried.**

## OPERATIONAL UPDATES

Annette Thompson, Marco Cuenca and Vince Randazzo gave updates and comments on the proposed website including quick links, complaint form, biographies and picture page, agenda page, FAQ's page, and future meetings page.

Chair Amboyer spoke on email and phone message retrieval options. Anthony Bellanca discussed the use of "Board of Ethics" and "Ethics Board" wording and need for consistency. Jill Smith will amend Bylaws to Macomb County Ethics Board before next meeting.

### MOTION

A motion was made by Anthony Bellanca, supported by Karen Smith to revise Bylaws to reflect the consistent use of "Macomb County Ethics Board".

Vote: 3 – 0. The Motion Carried.

## RULES OF PROCEDURE DRAFT

### MOTION

A motion was made by Karen Smith supported by Anthony Bellanca to approve the Rules of Procedure draft which will be forwarded to the Board and Operations Committee.

Vote: 3-0. The Motion Carried.

## CASE FILE REVIEW

Reviewed Case File #01-2012

### MOTION

A motion was made by Anthony Bellanca, supported by Chair Amboyer to dismiss/deny complaint due to no specific violation and not a sworn complaint.

Vote: 3-0. The Motion Carried.

Reviewed Case File #02-2012

### MOTION

A motion was made by Anthony Bellanca, supported by Chair Amboyer to dismiss/deny complaint due to not being a sworn complaint and not specifying ordinance violated.

Vote: 3-0. The Motion Carried.

**OTHER BUSINESS**

Chair Amboyer distributed office keys, business cards and passwords for website to Board Members.

**PUBLIC PARTICIPATION**

Joseph Hunt, 8306 Stanley, Warren, MI 48093  
Karen Spranger, 7520 Hudson, Warren, MI 48091

**ADJOURNMENT**

**MOTION**

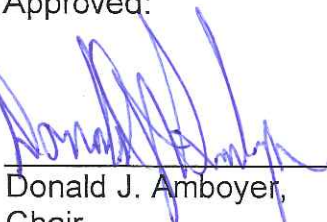
A motion was made by Anthony Bellanca, supported by Karen Smith, to adjourn the meeting at 6:21 p.m.

Vote: 3-0. **The Motion Carried.**

Respectfully submitted:

  
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Anthony J. Bellanca,  
Secretary

Approved:

  
\_\_\_\_\_  
Donald J. Amboyer,  
Chair