

**MINUTES OF THE  
MACOMB COUNTY ETHICS BOARD**

**Thursday, August 21, 2014**

A meeting of the Macomb County Ethics Board was held Thursday, August 21, 2014, at 8:30 a.m., in the Media Room, on the 8<sup>th</sup> Floor of the Administration Building, 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 J. Amboyer, Paddy Laske and Tim Wiley

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

**ADOPTION OF AGENDA**

**MOTION**

A motion was made by Paddy Laske, supported by Tim Wiley, to adopt the Agenda, as presented.

Vote: 3 – 0. **The Motion Carried.**

**APPROVAL OF MINUTES OF 7/17/14**

**MOTION**

Tim Wiley requested changing his name from Timothy to Tim.

A motion was made by Tim Wiley, supported by Paddy Laske to approve the Minutes of July 17, 2014 as amended.

Vote: 3 – 0. **The Motion Carried.**

**PUBLIC PARTICIPATION**

James A. McGrail  
Dorie Vazquez-Nolan

## CORRESPONDENCE

Chair Amboyer discussed one phone call he received.

## BOARD NOMINATIONS UPDATE

The County Executive, Mark Hackel nominated Dorie Vazquez-Noland and James McGrail to serve as members of the Ethics Board. This nomination will go before the Government Operations Committee Meeting on September 8, 2014.

## ONLINE LEARNING VIDEO AND SCRIPT REVIEW

Chair Amboyer distributed a draft of the online training script. General discussion and suggestions for updates were provided.

## EMPLOYEE DATA FILE EXCHANGE

Chair Amboyer is working with the IT Department and Human Resources to get the employee information needed for training.

## OTHER BUSINESS

None

## NEXT SCHEDULED MEETING

The next meeting will be on September 18, 2014 at 8:30 a.m.

## CASE REVIEW

There was one case review in closed session.

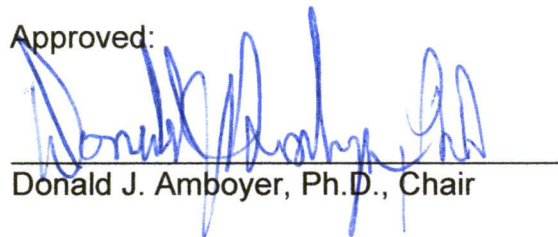
## ADJOURNMENT

### MOTION


A motion was made by Tim Wiley, supported by Paddy Laske, to adjourn the meeting at 9:45 a.m.

Vote: 3 – 0. **The Motion Carried.**

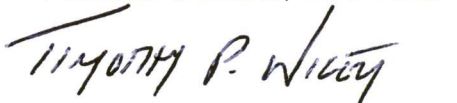
Approved:



Donald J. Amboyer, Ph.D., Chair



Patricia A. Laske, Vice Chair



Timothy P. Wiley