

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Wednesday, August 16, 2017

A meeting of the Macomb County Ethics Board was held Wednesday, August 16, 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 8:47 a.m.

ROLL CALL

The following Members were present:

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

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 Brian Gabriel, to adopt the Agenda as presented. **The Motion Carried.**

APPROVE MEETING MINUTES OF JULY 19, 2017

MOTION

A motion was made by Brian Gabriel, supported by Dorie Vazquez-Nolan, to approve the minutes of July 19, 2017. **The Motion Carried.**

PUBLIC PARTICIPATION

Erin Stahl – Discussed FOIA information she requested.

CORRESPONDENCE

Correspondence was received from the Sheriff Department regarding an investigation. A response was provided.

ETHICS BOARD UPDATES

Brian Gabriel will provide a photo to be uploaded to the Ethics website. Human Resources updated the Nepotism Form, which is currently available on the website.

RULES OF PROCEDURE DRAFT

Corporation Counsel has the draft to review. A letter will be sent to them for follow-up.

2016 ANNUAL REPORT SUBMISSION

The Board reviewed and updated the 2016 Annual Report.

MOTION

A motion was made by Brian Gabriel, supported by Dorie Vazquez-Nolan, to revise and update the draft and submit to the Board of Commissioners and to the County Executive. **The Motion Carried.**

SUGGESTED ORDINANCE REVISIONS

A list of Ordinance Recommendations were prepared and discussed for submission to the Board of Commissioners and the County Executive.

BOARD MEMBER VACANCY

Brian Gabriel will reach out to the Executive's Office and check on the status of the vacancy.

OTHER BUSINESS

Mark Deldin, Deputy County Executive, inquired about the status of the Ordinance Revisions.

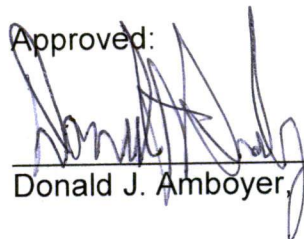
NEXT REGULARLY SCHEDULED MEETING: SEPTEMBER 20, 2017 - 8:45 A.M.

ADJOURNMENT

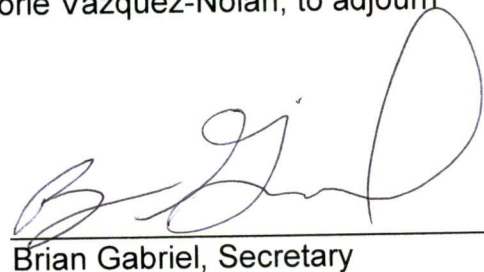
MOTION

A motion was made by Brian Gabriel, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 9:46 a.m. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chairperson



Brian Gabriel, Secretary