

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, August 15, 2013

A meeting of the Macomb County Ethics Board was held Thursday, August 15, 2013, at 10:30 a.m., in the Media Room, on the 8th Floor of the Administration Building, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 10:37 a.m.

ROLL CALL

The following members were present:

Dr. Donald J. Amboyer, Karen Smith and Brian Bourbeau.
Absent and Excused - Jermaine Jackson & Jim Caygill.

Jill Smith, Corporation Counsel and Michelle LaBelle, Finance - Risk & Insurance Division were also present.

ADOPTION OF AGENDA

MOTION

A motion was made by Karen Smith, supported by Brian Bourbeau, to adopt the Agenda, as presented.

Vote: 3 – 0. **The Motion Carried.**

APPROVAL OF MINUTES OF 5/22/13

MOTION

A motion was made by Brian Bourbeau, supported by Karen Smith to approve the Minutes of July 11, 2013 as presented.

Vote: 3 – 0. **The Motion Carried.**

PUBLIC PARTICIPATION

None

Correspondence

A letter from the County Executive giving confirmation of Brian Bourbeau's Appointment was distributed.

ETHICS TRAINING PROPOSAL PRESENTATION

Dr. Roger P. Bober, Education4World.com Inc, gave a website training proposal presentation. His presentation included scoring capabilities, training outcomes, curriculum, definitions, standard of conduct, questions and true and false quizzes. He also provided a proposed agreement for review.

GOVERNMENT OPERATIONS COMMITTEE MEETING OF JULY 15, 2013

Chair Amboyer distributed meeting minutes for review. The Ethics Budget and Brian Bourbeau's Appointment to the Board were approved during that meeting.

OTHER BUSINESS

Chair Amboyer discussed the need to update photo on website. Also the biography page needs to be updated to include Brian Bourbeau, Jim Caygill and Jermaine Jackson. File cabinet keys are to be collected and distributed to members at the next meeting.

PUBLIC PARTICIPATION

None

NEXT MEETING

The next meeting will be on September 12, 2013 at 8:30 a.m.

ADJOURNMENT

MOTION

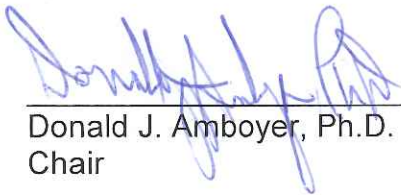
A motion was made by Karen Smith, supported by Brian Bourbeau, to adjourn the meeting at 11:35 a.m.

Vote: 3 – 0. The Motion Carried.

Respectfully submitted:

Jim Caygill,
Secretary

Approved:



Donald J. Amboyer, Ph.D.
Chair