

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD
Special Meeting
Tuesday, September 23, 2014**

A special meeting of the Macomb County Ethics Board was held Tuesday, September 23, 2014, at 12:00 p.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 12:00 p.m.

ROLL CALL

The following Members were present:

Dr. Donald J. Amboyer, Tim Wiley, Paddy Laske, Dorie Vazquez-Nolan and James McGrail

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

ADOPTION OF AGENDA

MOTION

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

Vote: 5 – 0. **The Motion Carried.**

PUBLIC PARTICIPATION

Eric Smith

COMPLAINT CASE C02-2014

Each Board Member discussed the case and followed the Rules of Procedure.

- Eric Smith spoke regarding this case:

MOTION

A motion was made by Tim Wiley, supported by Dorie Vazquez-Nolan to dismiss the complaint.

Vote: 5 – 0. **The Motion Carried.**

COMPLAINT CASE C03-2014

Each Board Member discussed the case and followed the Rules of Procedure.

MOTION

A motion was made by Don Amboyer, supported by Paddy Laske to dismiss the complaint for lack of merit.

Vote: 5 – 0. **The Motion Carried.**

COMPLAINT CASE C04-2014

Each Board Member discussed the case and followed the Rules of Procedure.

MOTION

A motion was made by Don Amboyer, supported by James McGrail to dismiss the complaint for lack of merit.

Vote: 5 – 0. **The Motion Carried.**

ADVISORY OPINION AO1-2014

Each Board Member discussed the case and followed the Rules of Procedure. Chair Amboyer will draft a response letter and submit to Board Members for review.

OTHER BUSINESS

Tim Wiley discussed training for Board Members.

NEXT SCHEDULED MEETING

The next meeting will be on October 16, 2014 at 8:30 a.m.

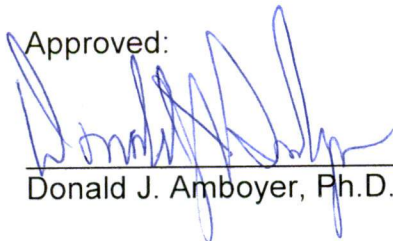
ADJOURNMENT

MOTION

A motion was made by Tim Wiley, supported by James McGrail, to adjourn the meeting at 1:49 a.m.

Vote: 5 – 0. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chair



Patricia A. Laske, Vice Chair