

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Wednesday, October 18, 2017

A meeting of the Macomb County Ethics Board was held Wednesday, October 18, 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 8:49 a.m.

ROLL CALL

The following Members were present:

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

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 AUGUST 16, 2017

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Brian Gabriel, to approve the minutes of August 16, 2017. **The Motion Carried.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE

Emails were received from the Board of Commissioners regarding the Annual Report and BoardSync. An Advisory Opinion was also received.

ADVISORY OPINION REQUEST

The Board discussed a request regarding receiving food as a gift.

UPDATES (RULES OF PROCEDURE, BOARD VACANCY, BOARD SYNC, BUDGET)

Rules of Procedure revisions were emailed to Corporation Counsel a few months ago. The Board is waiting on a reply. An email will be sent to Corporation Counsel requesting an update. The Board still has one vacancy. Board Sync was discussed. Chair Amboyer attended the Government Operations Meeting for the 2018 budget.

2016 ANNUAL REPORT PRESENTATION

The 2016 Annual Report will be discussed at the Government Operations Meeting on November 7, 2017 at 3 p.m.

SUGGESTED ORDINANCE REVISIONS

A list of Ordinance Recommendations were prepared and previously submitted to the Board of Commissioners and the County Executive. The Board is waiting on a response. The Board also considered looking at gifts for a possible revision in the Ordinance.

PENDING MATTERS

The Board discussed a lawsuit and are waiting on an update from Corporation Counsel.

OTHER BUSINESS

All Board Members are requesting county email addresses. A request form will be sent to the IT Department.

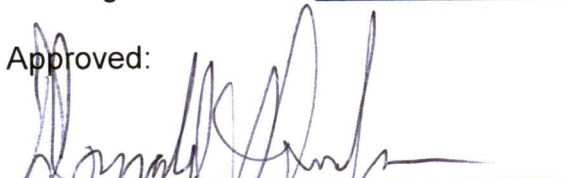
NEXT REGULARLY SCHEDULED MEETING: NOVEMBER 15, 2017 - 8:45 A.M.

ADJOURNMENT

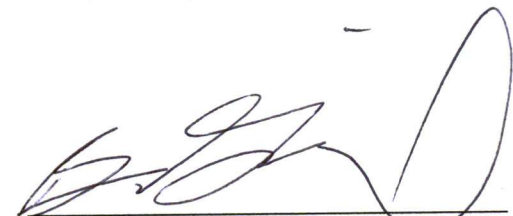
MOTION

A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to adjourn the meeting at 9:58 a.m. **The Motion Carried.**

Approved:



Donald J. Amboyer, Ph.D., Chairperson



Brian Gabriel, Secretary